

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90037 025 ***150.00

DOCUMENT # F95000004730

1. Entity Name

AEROPOSTALE, INC.

Principal Place of Business

Mailing Address

**35 CONTINENTAL DR
WAYNE NJ 07470**

**35 CONTINENTAL DR
WAYNE NJ 07470
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **31-1443880**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Delete
**CEO
GEIGER, JULIAN R**
STREET ADDRESS
11 PENN PLAZA, 6TH FL
CITY-ST-ZIP
NEW YORK NY 10001

TITLE NAME ☒ Change ☐ Addition
1372 Broadway, 8W
STREET ADDRESS
New York, NY 10018
CITY-ST-ZIP

TITLE NAME ☐ Delete
**EVCO
MILLS, JOHN S**
STREET ADDRESS
35 CONTINENTAL DRIVE
CITY-ST-ZIP
WAYNE NJ 07643

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
List of Directors attached.
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

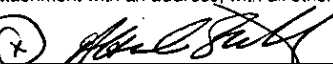
TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/26/01 973-872-5668

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

835476

F95000004730

AEROPOSTALE, INC.

35 Continental Drive

Wayne, NJ 07470

DIRECTORS:

NAME

ADDRESS

John D. Howard

345 Park Avenue
New York, NY 10167

Bodil Arlander

345 Park Avenue
New York, NY 10167

Richard Metrick

345 Park Avenue
New York, NY 10167

Michael Offen

345 Park Avenue
New York, NY 10167

Steven Lipman

345 Park Avenue
New York, NY 10167

Attachment
AÉROPOSTALE, INC.

April 26, 2001

Florida Division of Corporations
Annual Reports
409 East Gaines Street
Tallahassee, FL 32399

RE: AEROPOSTALE, INC. EIN: 31-1443880
DOCUMENT #: F95000004730
2001 UNIFORM BUSINESS REPORT

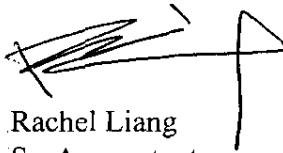
835476

Dear Sir/Madam:

Enclosed is the 2001 Uniform Business Report along with our check for the filing fee in the amount of \$150.00 for the above referenced corporation.

If any other information is needed, please contact me at (973) 872-5668.

Sincerely,



Rachel Liang
Sr. Accountant

Attachments - FL annual

Airborn Express Mail: _____