

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90250 044 ***150.00

DOCUMENT # F95000004730	
1. Entity Name AEROPOSTALE, INC.	

Principal Place of Business 201 WILLOWBROOK BLVD 7TH FLOOR WAYNE, NJ 07470	Mailing Address 201 WILLOWBROOK BLVD 7TH FLOOR WAYNE, NJ 07470
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24058013

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country



04212004 Chg-P CR2E034 (10/03)

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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO GEIGER, JULIAN R 1372 BROADWAY, 8TH FLOOR NEW YORK, NY 10018	☐ Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCOO MILLS, JOHN S 201 WILLOWBROOK BLVD 7TH FLOOR WAYNE, NJ 07470	☐ Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D HOWARD, JOHN D 383 MADISON AVE NEW YORK, NY 10179	☐ Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ARLANDER, BODIL 383 MADISON AVE NEW YORK, NY 10179	☐ Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D METRICK, RICHARD 2 HEMLOCK CIRCLE PAWLING, NY 12564	☒ Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D EDWAB, DAVID 1410 BROADWAY 29TH FLOOR NEW YORK, NY 10018	☐ Delete	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR BETSY BURTON 1221 OCEAN AVE., SUITE 1108 SANTA MONICA, CA 90401	☐ Change	☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR RONALD BEEBLE 709 CARRIAGE HOUSE DRIVE ARCADIA, CA 91006	☐ Change	☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR DAVID VERMYLEN 1227 W. KAJER LANE LAKE FOREST, IL 60045	☐ Change	☒ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		☐ Change	☐ Addition

12. 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 10 or Block 11 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

4/27/04

Date

(973) 872-5668

Daytime Phone #