

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004730

Entity Name: AEROPOSTALE, INC.

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

112 WEST 34TH STREET
22ND FLOOR
NEW YORK, NY 10120

New Principal Place of Business:

Current Mailing Address:

112 WEST 34TH STREET
22ND FLOOR
NEW YORK, NY 10120

New Mailing Address:

FEI Number: 31-1443880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GEIGER, JULIAN R
Address: 112 W. 34TH ST., 22ND FL
City-St-Zip: NEW YORK, NY 10120

Title: COO () Delete
Name: JOHNSON, THOMAS P
Address: 112 WEST 34TH STREET, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10120

Title: D () Delete
Name: HOWARD, JOHN D
Address: 112 WEST 34TH STREET, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10120

Title: D () Delete
Name: ARLANDER, BODIL
Address: 112 WEST 34TH STREET, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10120

Title: D () Delete
Name: BURTON, MARY ELIZABETH
Address: 112 WEST 34TH STREET, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10120

Title: D () Delete
Name: EDWAB, DAVID
Address: 112 WEST 34TH STREET, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CUNNINGHAM, MICHAEL J
Address: 112 W. 34TH ST., 22ND FL
City-St-Zip: NEW YORK, NY 10120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: SLEZAK, EDWARD M
Address: 112 WEST 34TH STREET, 22ND FLOOR
City-St-Zip: NEW YORK, NY 10120

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD M. SLEZAK

S

04/22/2008

Electronic Signature of Signing Officer or Director

Date