

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Feb 26 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000005214 (0)

1. Corporation Name  
DELAWARE FORMAN ENTERPRISES, INC.

Principal Place of Business  
178 THORN HILL ROAD  
WARRENDALE PA 15086  
US

Mailing Address  
178 THORN HILL ROAD  
WARRENDALE PA 15086  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
10/20/1995

2. Principal Place of Business  
21 178 Thorn Hill Road  
Suite, Apt. #, etc.

2a. Mailing Address  
26 178 Thorn Hill Road  
Suite, Apt. #, etc.

4. FEI Number  
51-0369505

Applied For  
Not Applicable

22 City & State  
23 Warrendale, PA

27 City & State  
28 Warrendale, PA

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

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

24 Zip 15086 25 Country Allegheny

29 Zip 15086 30 Country Allegheny

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and principal officer

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME FORMAN, SAM  
STREET ADDRESS 178 THORN HILL ROAD  
CITY-ST-ZIP WARRENDALE PA ☐ DELETE

TITLE AS  
NAME GERAMITA, GARY  
STREET ADDRESS 178 THORN HILL ROAD  
CITY-ST-ZIP WARRENDALE PA ☒ DELETE

TITLE S  
NAME WEISS, MICHAEL  
STREET ADDRESS 178 THORN HILL ROAD  
CITY-ST-ZIP WARRENDALE PA ☐ DELETE

TITLE VP  
NAME FORMAN, BRETT  
STREET ADDRESS 178 THORN HILL  
CITY-ST-ZIP WARRENDALE PA ☐ DELETE

TITLE  
NAME See Attached List For Full'  
STREET ADDRESS Listing of Directors & Officers  
CITY-ST-ZIP ☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman/CEO ☒ Change ☐ Addition  
1.2 NAME Forman, Sam  
1.3 STREET ADDRESS 178 Thorn Hill Road  
1.4 CITY-ST-ZIP Warrendale, PA 15086 ☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

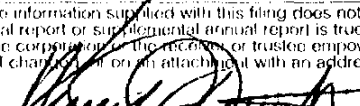
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE President ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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; the secretary or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:  V.P.

2/17/98

CR2E034 (1097)

# **Forman Enterprises, Inc.**

## **American Eagle Outlets/American Outpost**

### **DIRECTORS**

Sam Forman  
Brett Forman  
Larry Ashinoff  
Donald Hecht

1241 Freedom Road, Cranberry Twp., PA 16066  
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### **OFFICERS**

Sam Forman, Chairman & CEO  
Larry Ashinoff, Vice Chairman  
Brett Forman, President  
Howard Katcher, Executive Vice President & COO  
Kenneth Durrett, Vice President & CFO  
Wendy Forman, Vice President - Merchandising  
Michael A. Weiss, Secretary

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