

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26509

Entity Name: RUE21, INC.

FILED  
Apr 22, 2008  
Secretary of State

## Current Principal Place of Business:

800 COMMONWEALTH DR  
#100  
WARRENDALE, PA 15086

## New Principal Place of Business:

## Current Mailing Address:

800 COMMONWEALTH DR  
#100  
WARRENDALE, PA 15086

## New Mailing Address:

FEI Number: 25-1311645

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: CP ( ) Delete  
Name: FISCH, ROBERT  
Address: 155 THORNHILL RD.  
City-St-Zip: WARRENDALE, PA 150867527

Title: S ( ) Delete  
Name: MCDONOUGH, KEITH  
Address: 155 THORNHILL RD.  
City-St-Zip: WARRENDALE, PA 150867527

Title: D ( ) Delete  
Name: MEGRUE, JOHN  
Address: 262 HARBOR DRIVE  
City-St-Zip: STAMFORD, CT 06902

Title: CON ( ) Delete  
Name: LENHART, TODD  
Address: 800 COMMONWEALTH DR., STE #100  
City-St-Zip: WARRENDALE, PA 15086

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: FISCH, ROBERT  
Address: 800 COMMONWEALTH DR #100  
City-St-Zip: WARRENDALE, PA 150867525

Title: S (X) Change ( ) Addition  
Name: MCDONOUGH, KEITH  
Address: 800 COMMONWEALTH DR #100  
City-St-Zip: WARRENDALE, PA 150867525

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

Title: CON (X) Change ( ) Addition  
Name: LENHART, TODD  
Address: 800 COMMONWEALTH DR #100  
City-St-Zip: WARRENDALE, PA 150867525

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: TODD M LENHART

CON

04/22/2008

Electronic Signature of Signing Officer or Director

Date