

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26509

Entity Name: RUE21, INC.

FILED
Apr 28, 2009
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: 800 COMMONWEALTH DR #100
City-St-Zip: WARRENDALE, PA 150867525

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

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 #100
City-St-Zip: WARRENDALE, PA 150867525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TODD M LENHART

CON

04/28/2009

Electronic Signature of Signing Officer or Director

Date