

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26509

FILED
Mar 31, 2011
Secretary of State

Entity Name: RUE21, INC.

Current Principal Place of Business:

800 COMMONWEALTH DR
#100
WARRENDALE, PA 15086

New Principal Place of Business:

800 COMMONWEALTH DRIVE
WARRENDALE, PA 15086

Current Mailing Address:

800 COMMONWEALTH DR
#100
WARRENDALE, PA 15086

New Mailing Address:

800 COMMONWEALTH DRIVE
WARRENDALE, PA 15086

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.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CP
Name: FISCH, ROBERT
Address: 800 COMMONWEALTH DR
City-St-Zip: WARRENDALE, PA 150867525

Title: S
Name: MCDONOUGH, KEITH
Address: 800 COMMONWEALTH DR
City-St-Zip: WARRENDALE, PA 150867525

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

Title: CON
Name: LENHART, TODD
Address: 800 COMMONWEALTH DR
City-St-Zip: WARRENDALE, PA 150867525

I hereby 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 all other like empowered.

SIGNATURE: TODD M. LENHART

VP

03/31/2011

Electronic Signature of Signing Officer or Director

Date