

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26509

Entity Name: RUE21, INC.**Current Principal Place of Business:**800 COMMONWEALTH DRIVE
WARRENDALE, PA 15086**Current Mailing Address:**800 COMMONWEALTH DRIVE
WARRENDALE, PA 15086**FEI Number:** 25-1311645**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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**Officer/Director Detail :**

Title PRESIDENT / CEO
Name FISCH, ROBERT
Address 800 COMMONWEALTH DRIVE
City-State-Zip: WARRENDALE PA 15086

Title SENIOR VICE PRESIDENT / CFO
Name MCDONOUGH, KEITH
Address 800 COMMONWEALTH DRIVE
City-State-Zip: WARRENDALE PA 15086

Title VP ACCOUNTING
Name LENHART, TODD
Address 800 COMMONWEALTH DR
City-State-Zip: WARRENDALE PA 15086-7525

Title SENIOR VP/ GENERAL
 MERCHANDISE MANAGER
Name REYNOLDS, KIM
Address 800 COMMONWEALTH DRIVE
City-State-Zip: WARRENDALE PA 15086

Title GENERAL
 COUNSEL/CAO/SECRETARY
Name SIEGAL, STACY
Address 800 COMMONWEALTH DRIVE
City-State-Zip: WARRENDALE PA 15086

Title SENIOR VICE PRESIDENT / CIO
Name HOLLAND, MICHAEL
Address 800 COMMONWEALTH DRIVE
City-State-Zip: WARRENDALE PA 15086

Title SENIOR VICE PRESIDENT OF REAL
 ESTATE
Name THOMPSON, ROBERT
Address 800 COMMONWEALTH DRIVE
City-State-Zip: WARRENDALE PA 15086

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 LENHART

VP ACCOUNTING

05/01/2014

Electronic Signature of Signing Officer/Director Detail_____
Date