



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 114206		2. Name of Corporation ABERCROMBIE & FITCH STORES, INC.		
3. Street Address Principal Business Office 6301 Fitch Path		City NEW ALBANY	State OH	Zip 43054
4. Business Phone No. 614-283-6500		5. State of Incorporation OHIO		
6. Brief Description of the Character of Business Conducted in Rhode Island OPERATES RETAIL STORES ENGAGED IN THE SALE OF MEN'S AND WOMEN'S CLOTHING AND ACCESSORIES				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name MICHAEL W. KRAMER		Vice President Name MICHAEL NUZZO		
Street Address 6301 Fitch Path		Street Address 6301 Fitch Path		
City NEW ALBANY	State OH	Zip 43054	City NEW ALBANY	State OH
Secretary Name DAVID S. CUPPS		Treasurer Name DAN PETRONELLA		
Street Address 6301 Fitch Path		Street Address 6301 Fitch Path		
City NEW ALBANY	State OH	Zip 43054	City NEW ALBANY	State OH
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name MICHAEL W. KRAMER		Director Name MICHAEL NUZZO		
Street Address 6301 Fitch Path		Street Address 6301 Fitch Path		
City NEW ALBANY	State OH	Zip 43054	City NEW ALBANY	State OH
Director Name KAREN B. DEWALT		Director Name		
Street Address 6301 Fitch Path		Street Address		
City NEW ALBANY	State OH	Zip 43054	City	State
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES		ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series
850	Comm	NO PAR VALUE	100	Common
				NO PAR

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**
Check No. **MAR 31 2008**
By: **2234600**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature Karen Dewalt Date 2/21/08
Print or Type Name KAREN B. DEWALT
Title ASST. TREASURER

SECTION 7 CONTINUED

ABERCROMBIE & FITCH STORES, INC. - OFFICERS

President	Jeffrey Sinkey	6301 Fitch Path, New Albany, OH 43054
Asst. Treas./Asst. Sec.	Richard A. Maritzel	6301 Fitch Path, New Albany, OH 43054
Assistant Treasurer	Karen B. Dewalt	6301 Fitch Path, New Albany, OH 43054
Assistant Secretary	John K. Shubitowski	6301 Fitch Path, New Albany, OH 43054
Assistant Secretary	Reid Wilson	6301 Fitch Path, New Albany, OH 43054

FILED

MAR 31 2008

By JD 114206