



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

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.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000108666

2. Name of Corporation Aeropostale, Inc.

3. Street Address Principal Business Office:

No. and Street: 112 WEST 34TH STREET, 22ND FLOOR

City or Town: NEW YORK

State: NY Zip: 10120 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

RETAILER OF CLOTHING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
DIRECTOR	JOHN D HOWARD	112 WEST 34TH STREET, 22ND FLOOR NEW YORK , NY 10120 USA
DIRECTOR	DAVID B VERMYLEN	112 WEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10120 USA
DIRECTOR	RONALD R BEEGLE	112 WEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10120 USA
DIRECTOR	ROBERT B CHAVEZ	112 WEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10120 USA
DIRECTOR	KARIN HIRTLE-GARVEY	112 WEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10120 USA
SECRETARY	EDWARD M SLEZAK	112 WEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10120 USA
DIRECTOR	BODIL ARLANDER	112 WEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10120 USA
DIRECTOR	EVELYN DILSAVER	112 WEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10120 USA
DIRECTOR & CHAIRMAN	JULIAN R GEIGER	112 WEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10120 USA
DIRECTOR	JOHN N HAUGH	112 WEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10120 USA
CEO & DIRECTOR	THOMAS P JOHNSON	112 WEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10120 USA
PRESIDENT	MICHAEL J CUNNINGHAM	112 WEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10120 USA
CFO & SVP	MARC D MILLER	112 WEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10120 USA
SVP, MARKETING	SCOTT K BIRNBAUM	112 WEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10120 USA
SVP, CONSTRUCTION & LOGISTICS	MARK A DORWART	201 WILLOWBROOK BLVD., 7TH FLOOR WAYNE, NJ 07470 USA
SVP, HUMAN RESOURCES	KATHY E GENTILLOZZI	112 WEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10120 USA
SVP, DIRECTOR OF DESIGN	BEVERLY HOUSE	112 WEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10120 USA
SVP, CIO	ANN E JOYCE	112 WEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10120 USA
SVP, DIRECTOR OF DESIGN, P.S. FROM AEROPOSTALE	SUSAN A MARTIN	112 WEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10120 USA
SVP, GENERAL MERCHANDISE MANAGER, P.S. FROM AEROPOSTALE	CATHERINE E MCNEAL	112 WEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10120 USA
SVP, PLANNING AND ALLOCATION	BARBARA PINDAR	112 WEST 34TH STREET, 22ND FLOOR NEW YORK, NY 10120 USA
EXECUTIVE VICE PRESIDENT, CUSTOMER ENGAGEMENT	MARY JO PILE	201 WILLOWBROOK BLVD., 7TH FLOOR WAYNE, NJ 07470 USA
GVP, TREASURER & ASSISTANT SECRETARY	JOSEPH PACHELLA	201 WILLOWBROOK BLVD., 7TH FLOOR WAYNE, NJ 07470 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	412,250.00	137090000

9. 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.

Signed this 21 Day of February, 2011 at 10:09:15 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By JOSEPH PACHELLA
Signature of Authorized Representative of the Corporation

GVP, TREASURER & ASSISTANT SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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