



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: 2012

1. Corporate ID No. 000573614

2. Name of Corporation P.S. FROM AEROPOSTALE, INC.

3. Street Address Principal Business Office:

No. and Street: 201 WILLOWBROOK BOULEVARD

City or Town: WAYNE

State: NJ Zip: 07470 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

RETAIL SALES 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
PRESIDENT	MICHAEL J CUNNINGHAM	112 WEST 34TH STREET NEW YORK, NY 10120 USA
CEO	THOMAS P JOHNSON	112 WEST 34TH STREET - 22ND FLOOR NEW YORK, NY 10120 USA
SVP,CFO	MARC D MILLER	112 WEST 34TH STREET - 22ND FLOOR NEW YORK, NY 10120 USA
SVP,CONSTRUCTION & LOGISTICS	MARK A DORWART	201 WILLOWBROOK BLVD 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	SUSAN A MARTIN	112 WEST 34TH STREET - 22ND FLOOR NEW YORK, NY 10120 USA
SVP, GENERAL MERCHANDISE MANAGER	CATHERINE E MCNEAL	112 WEST 34TH STREET - 22ND FLOOR NEW YORK, NY 10120 USA
EXECUTIVE VP, CUSTOMER ENGAGEMENT	MARY JO PILE	112 WEST 34TH STREET - 22ND FLOOR NEW YORK, NY 10120 USA
SVP, PLANNING & ALLOCATION	BARBARA PINDAR	112 WEST 34TH STREET - 22ND FLOOR NEW YORK, NY 10120 USA
SVP, GENERAL COUNSEL	EDWARD M SLEZAK	112 WEST 34TH STREET - 22ND FLOOR NEW YORK, NY 10120 USA
SVP, MERCHANDISING	TODD BLUMENTHAL	112 WEST 34TH STREET - 22ND FLOOR NEW YORK, NY 10120 USA
SVP, PRODUCTION & TECHNICAL DESIGN	BARBARA FEVELO-HEAD	112 WEST 34TH STREET - 22ND FLOOR NEW YORK, NY 10120 USA
SVP. MARKETING & E-COMMERCE	SCOTT K BIRNBAUM	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	RONALR 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	EVELYN DILSAVER	112 WEST 34TH STREET - 22ND FLOOR NEW YOTK, NY 10120 USA
DIRECTOR	JULIAN R GEIGER	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
DIRECTOR	JOHN N HAUGH	112 WEST 34TH STREET - 22ND FLOOR NEW YORK, NY 10120 USA
DIRECTOR	JOHN D HOWARD	112 WEST 34TH STREET - 22ND FLOOR NEW YORK, NY 10120 USA
DIRECTOR	THOMAS P JOHNSON	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

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	100.00	0

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 18 Day of January, 2012 at 11:59:40 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 EDWARD M. SLEZAK
Signature of Authorized Representative of the Corporation

SVP, GENERAL COUNSEL
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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