



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
 Office of the Secretary of State - Division of Business Services  
 148 W. River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR**

2015

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>000099025</b>		2. Exact name of the Corporation <b>Urban Outfitters, Inc.</b>			
3. Principal office address <b>5000 S. Broad Street</b>		City <b>Philadelphia</b>	State <b>PA</b>	Zip <b>19112</b>	
4. Business Phone No. <b>215-454-5500</b>		5. State of Incorporation <b>Pennsylvania</b>			
6. Brief description of the character of business conducted in Rhode Island <b>specialty retailer and wholesaler of fashion apparel, accessories and household gift merchandise</b>					
7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
President Name <b>Richard Hayne</b>			Vice-President Name <b>N/A</b>		
Street Address <b>5000 S. Broad Street</b>			Street Address		
City <b>Philadelphia</b>	State <b>PA</b>	Zip <b>19112</b>	City	State	Zip
Secretary Name <b>Azeez Hayne</b>			Treasurer Name <b>Frank Conforti, CFO</b>		
Street Address <b>5000 S. Broad Street</b>			Street Address <b>5000 S. Broad Street</b>		
City <b>Philadelphia</b>	State <b>PA</b>	Zip <b>19112</b>	City <b>Philadelphia</b>	State <b>PA</b>	Zip <b>19112</b>
8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>					
Director Name <b>Richard Hayne</b>			Director Name <b>Margaret Hayne</b>		
Street Address <b>5000 S. Broad Street</b>			Street Address <b>5000 S. Broad Street</b>		
City <b>Philadelphia</b>	State <b>PA</b>	Zip <b>19112</b>	City <b>Philadelphia</b>	State <b>PA</b>	Zip <b>19112</b>
Director Name <b>Edward Antoian</b>			Director Name <b>Scott Belair</b>		
Street Address <b>5000 S. Broad Street</b>			Street Address <b>5000 S. Broad Street</b>		
City <b>Philadelphia</b>	State <b>PA</b>	Zip <b>19112</b>	City <b>Philadelphia</b>	State <b>PA</b>	Zip <b>19112</b>
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of Instruction sheet.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			130,502,864	Common	\$ .0001

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 SECRETARY OF STATE  
 CORPORATIONS DIV.  
 2015 AUG 12 PM 2:43

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 \_\_\_\_\_ **AUG 12 2015**  
 By: \_\_\_\_\_ **254533**  
 FOR SECRETARY OF STATE USE ONLY By \_\_\_\_\_ **Frank Conforti, CFO**  
 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 of Authorized Representative \_\_\_\_\_ **7-27-15**  
 Date \_\_\_\_\_

