



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: 2016

1. Corporate ID No. 000099025

2. Name of Corporation Urban Outfitters, Inc.

3. Street Address Principal Business Office:

No. and Street: 5000 SOUTH BROAD STREET

City or Town: PHILADELPHIA

State: PA Zip: 19112 Country: USA

4. Business Phone No.

2154544160

5. State of Incorporation

State: PA

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

SPECIALITY RETAILER AND WHOLESALE OF FASHION APPAREL, ACCESSORIES AND HOUSEHOLD GIFT MERCHANDISE.

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
SECRETARY	AZEEZ HAYNE	5000 S. BROAD STREET PHILADELPHIA, PA 19112 USA
CEO	RICHARD A HAYNE	5000 S. BROAD STREET PHILADELPHIA, PA 19112 USA
CFO	FRANCIS J CONFORTI	5000 S. BROAD STREET PHILADELPHIA, PA 19112 USA
DIRECTOR	RICHARD A HAYNE	5000 S. BROAD STREET PHILADELPHIA, PA 19112 USA

DIRECTOR	SCOTT A BELAIR	5000 S. BROAD STREET PHILADELPHIA, PA 19112 USA
DIRECTOR	HARRY S CHERKEN JR	5000 S. BROAD STREET PHILADELPHIA, PA 19112 USA
DIRECTOR	JOEL S LAWSON III	5000 S. BROAD STREET PHILADELPHIA, PA 19112 USA
DIRECTOR	ROBERT H STROUSE	5000 S. BROAD STREET PHILADELPHIA, PA 19112 USA
DIRECTOR	MARGARET A HAYNE	5000 S. BROAD STREET PHILADELPHIA, PA 19112 USA
DIRECTOR	EDWARD N ANTOIAN	5000 S. BROAD STREET PHILADELPHIA, PA 19112 USA
DIRECTOR	ELIZABETH A LAMBERT	5000 S. BROAD STREET PHILADELPHIA, PA 19112 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		\$0.0001	200,000,000.00	130502864
PWP		\$0.0001	10,000,000.00	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 14 Day of March, 2016 at 3:04:54 PM.** *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 FRANCIS J. CONFORTI  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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