



**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: 2019

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.

5. State of Incorporation

State: PA

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

448120

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	ELIZABETH A LAMBERT	5000 S. BROAD STREET PHILADELPHIA, PA 19112 USA
DIRECTOR	SUKHINDER SINGH CASSIDY	5000 S BROAD ST PHILADELPHIA, PA 19112 USA
DIRECTOR	SCOTT GALLOWAY	5000 S BROAD ST PHILADELPHIA, PA 19112 USA
DIRECTOR	ROBERT L HANSON	5000 S BROAD ST PHILADELPHIA, PA 19112 USA
DIRECTOR	RICHARD A HAYNE	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	MARGARET A HAYNE	5000 S. BROAD STREET PHILADELPHIA, PA 19112 USA
DIRECTOR	EDWARD N ANTOIAN	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	108248568
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 20 Day of December, 2018 at 4:55:39 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 MATTHEW FERKLER
Signature of Authorized Representative of the Corporation

