



**State of Rhode Island  
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 001765209

**2. Name of Corporation** Abercrombie & Fitch Management Co.

**3. Street Address Principal Business Office:**

No. and Street: 6301 FITCH PATH

City or Town: NEW ALBANY State: OH Zip: 43054 Country: USA

**4. Business Phone No.**

8778881245

**5. State of Incorporation**

State: DE

**NAICS CODE**

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.

541611

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

MANAGEMENT AND ADMIN SERVICES

**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
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SECRETARY	JEREMY LOGSDON	6301 FITCH PATH NEW ALBANY, OH 43054 USA
CEO	FRAN HOROWITZ	6301 FITCH PATH NEW ALBANY, OH 43054 USA
ASSISTANT SECRETARY	CHRISTINA MCINTYRE	6301 FITCH PATH NEW ALBANY, OH 43054 USA
EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER AND CHIEF	SCOTT LIPESKY	6301 FITCH PATH NEW ALBANY, OH 43054 USA
EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECR	GREGORY JENNER HENCHEL	6301 FITCH PATH NEW ALBANY, OH 43054 USA
VICE PRESIDENT, TAX & ASSISTANT TREASURER	MONICA KILGREN	6301 FITCH PATH NEW ALBANY, OH 43054 USA
SENIOR VICE PRESIDENT- HUMAN RESOURCES	JAY RUST	6301 FITCH PATH NEW ALBANY, OH 43054 USA
ASSISTANT SECRETARY	SHANE BERRY	6301 FITCH PATH NEW ALBANY, OH 43054 USA
VICE PRESIDENT AND TREASURER	MOHIT GUPTA	6301 FITCH PATH NEW ALBANY, OH 43054 USA
DIRECTOR	MONICA KILGREN	6301 FITCH PATH NEW ALBANY, OH 43054 USA
DIRECTOR	GREGORY JENNER HENCHEL	6301 FITCH PATH NEW ALBANY, OH 43054 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		\$1.0000	200.00	100

**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 24 Day of April, 2024 at 5:44:23 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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