

1.) CORPORATION NAME:

DUE DATE: **9/30/2012**

**Aeropostale, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1229410**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 112 WEST 34TH ST 22ND FLOOR

CITY/ST/ZIP: NEW YORK, NY 10120

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MICHAEL J. CUNNINGHAM	
TITLE:	PRESIDENT	
ADDRESS:	112 WEST 34TH ST 22ND FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10120	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOSEPH PACHELLA	
TITLE:	GVP/T/ASST SEC	
ADDRESS:	125 CHUBB AVE., -5TH FLOOR	
CITY/ST/ZIP/CO:	LYNDHURST, NJ 07071	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	THOMAS P JOHNSON	
TITLE:	CEO	
ADDRESS:	112 WEST 34TH ST 22ND FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10120	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SCOTT K. BIRNBAUM	
TITLE:	SVP	
ADDRESS:	112 WEST 34TH ST 22ND FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10120	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK A. DORWART	
TITLE:	SVP	
ADDRESS:	112 WEST 34TH ST 22ND FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10120	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KATHY E. GENTILLOZZI	
TITLE:	SVP	
ADDRESS:	112 WEST 34TH ST 22ND FLOOR	
CITY/ST/ZIP/CO:	NEW YORK, NY 10120	

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BEVERLY HOUSE SVP 112 WEST 34TH ST 22ND FLOOR NEW YORK, NY 10120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ANN E. JOYCE CIO/SVP 112 WEST 34TH ST 22ND FLOOR NEW YORK, NY 10120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SUSAN A. MARTIN SVP 112 WEST 34TH ST 22ND FLOOR NEW YORK, NY 10120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	CATHERINE E. MCNEAL SVP 112 WEST 34TH ST 22ND FLOOR NEW YORK, NY 10120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARC D. MILLER CFO/SVP 112 WEST 34TH ST 22ND FLOOR NEW YORK, NY 10120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARY JO PILE EVP 112 WEST 34TH ST 22ND FLOOR NEW YORK, NY 10120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BARBARA PINDAR SVP 112 WEST 34TH ST 22ND FLOOR NEW YORK, NY 10120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EDWARD M. SLEZAK SVP 112 WEST 34TH ST 22ND FLOOR NEW YORK, NY 10120	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RONALD R. BEEGLE DIRECTOR 112 WEST 34TH ST 22ND FLOOR NEW YORK, NY 10120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT B. CHAVEZ DIRECTOR 112 WEST 34TH ST 22ND FLOOR NEW YORK, NY 10120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EVELYN DILSAVER DIRECTOR 112 WEST 34TH ST 22ND FLOOR NEW YORK, NY 10120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

NAME: JOHN N. HAUGH TITLE: DIRECTOR ADDRESS: 112 WEST 34TH ST 22ND FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10120	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: KARIN HIRTLE-GARVEY TITLE: DIRECTOR ADDRESS: 112 WEST 34TH ST 22ND FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10120	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JOHN D. HOWARD TITLE: DIRECTOR ADDRESS: 112 WEST 34TH ST 22ND FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10120	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: DAVID B. VERMYLEN TITLE: DIRECTOR ADDRESS: 112 WEST 34TH ST 22ND FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10120	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JANET GROVE TITLE: DIRECTOR ADDRESS: 112 WEST 34TH ST 22ND FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10120	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ARTHUR RUBINFELD TITLE: DIRECTOR ADDRESS: 112 WEST 34TH ST 22ND FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10120	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.				
/s/ EDWARD M. SLEZAK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	EDWARD M. SLEZAK, SVP PRINTED NAME AND CORPORATE TITLE	9/10/2012 DATE		
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.				