

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211521928

1.) CORPORATION NAME:

AEROGROUP RETAIL HOLDINGS, INC.

DUE DATE: **11/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

SCC ID NO: **F1373580**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

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: 201 MEADOW RD

CITY/ST/ZIP: EDISON, NJ 08817-

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.

NAME: JULES Z SCHNEIDER
TITLE: PRESIDENT
ADDRESS: 201 MEADOW ROAD
CITY/ST/ZIP/CO: EDISON, NJ 08817-

OFFICER

DIRECTOR

NAME: RICHARD J MORRIS
TITLE: VICE PRESIDENT
ADDRESS: 201 MEADOW ROAD
CITY/ST/ZIP/CO: EDISON, NY 08817-

OFFICER

DIRECTOR

NAME: LINDA I VOGEL
TITLE: SECRETARY
ADDRESS: 201 MEADOW ROAD
CITY/ST/ZIP/CO: EDISON, NJ 08817-

OFFICER

DIRECTOR

NAME: WALTER CIRILLO
TITLE: TREASURER
ADDRESS: 201 MEADOW ROAD
CITY/ST/ZIP/CO: EDISON, NJ 08817-

OFFICER

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/ JULES Z SCHNEIDER

JULES Z SCHNEIDER, PRESIDENT

9/21/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

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.