

1.) CORPORATION NAME:

**Abercrombie & Fitch Stores, Inc.**

DUE DATE: **8/31/2011**

SCC ID NO: **F1439225**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	850

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6301 FITCH PATH

CITY/ST/ZIP: NEW ALBANY, OH 43054-

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: JONATHAN RAMSDEN  
TITLE: PRESIDENT  
ADDRESS: 6301 FITCH PATH  
CITY/ST/ZIP/CO: NEW ALBANY, OH 43054-

OFFICER

DIRECTOR

NAME: EVERETT GALLAGHER  
TITLE: VP/T  
ADDRESS: 6301 FITCH PATH  
CITY/ST/ZIP/CO: NEW ALBANY, OH 43054-

OFFICER

DIRECTOR

NAME: DAVID CUPPS  
TITLE: SECRETARY  
ADDRESS: 6301 FITCH PATH  
CITY/ST/ZIP/CO: NEW ALBANY, OH 43054-

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/ EVERETT GALLAGHER

EVERETT GALLAGHER, VP/T

6/27/2011

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.