

SCC eFile	2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	216524431
------------------	---	-----------

1.) CORPORATION NAME: Abercrombie & Fitch Stores, Inc.	DUE DATE: 8/31/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1439225				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>850</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	850
CLASS	AUTHORIZED				
COMMON	850				
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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: EVERETT GALLAGHER TITLE: VP/TREASURER ADDRESS: 6301 FITCH PATH CITY/ST/ZIP/CO: NEW ALBANY, OH 43054	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: DAVID CUPPS TITLE: SECRETARY ADDRESS: 6301 FITCH PATH CITY/ST/ZIP/CO: NEW ALBANY, OH 43054	<input checked="" type="checkbox"/> OFFICER	<input 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/ EVERETT GALLAGHER	EVERETT GALLAGHER,	6/28/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VP/TREASURER 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.