

1.) CORPORATION NAME:

Anthropologie, Inc.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1520388**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5000 S BROAD ST

CITY/ST/ZIP: PHILADELPHIA, PA 19112

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:	RICHARD A HAYNE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	5000 S BROAD ST		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19112		

NAME:	GLEN A BODZY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	5000 S BROAD ST		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19112		

NAME:	FRANCIS J CONFORTI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	5000 S. BROAD STREET		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19112		

NAME:	SCOTT A BELAIR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5000 S. BROAD STREET		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19112		

NAME:	HARRY S CHERKEN, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5000 S. BROAD STREET		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19112		

NAME:	MARGARET A HAYNE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5000 S. BROAD STREET		
CITY/ST/ZIP/CO:	PHILADELPHIA, PA 19112		

NAME: JOEL S LAWSON III TITLE: DIRECTOR ADDRESS: 5000 S. BROAD STREET CITY/ST/ZIP/CO: PHILADELPHIA, PA 19112	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: ROBERT H STROUSE TITLE: DIRECTOR ADDRESS: 5000 S. BROAD STREET CITY/ST/ZIP/CO: PHILADELPHIA, PA 19112	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ FRANCIS J CONFORTI	FRANCIS J CONFORTI, CFO	6/30/2014
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.