

1.) CORPORATION NAME: <b>URBAN OUTFITTERS, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY</b> <b>Bank of America Center, 16th Floor</b> <b>1111 East Main Street</b>  <b>RICHMOND, VA 23219</b>	DUE DATE: <b>7/31/2012</b>  SCC ID NO: <b>F1635103</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>200,000,000</td> </tr> <tr> <td>PREFER</td> <td>10,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	200,000,000	PREFER	10,000,000
CLASS	AUTHORIZED						
COMMON	200,000,000						
PREFER	10,000,000						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>							
4.) STATE OR COUNTRY OF INCORPORATION: <b>PA</b>							

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 5000 S BROAD ST  CITY/ST/ZIP: PHILADELPHIA, PA 19112	
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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.
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NAME: RICHARD A HAYNE TITLE: PRESIDENT ADDRESS: 5000 S BROAD ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19112	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: GLEN A BODZY TITLE: SECRETARY ADDRESS: 5000 S BROAD CITY/ST/ZIP/CO: PHILADELPHIA, PA 19112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: SCOTT A BELAIR TITLE: DIRECTOR ADDRESS: 5000 S BROAD CITY/ST/ZIP/CO: PHILADELPHIA, PA 19112	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Francis J Conforti TITLE: TREASURER ADDRESS: 5000 S. Broad Street CITY/ST/ZIP/CO: Philadelphia, PA 19112	<input checked="" type="checkbox"/> OFFICER	<input 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 JConforti SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Francis JConforti, PRINTED NAME AND CORPORATE TITLE	8/21/2012 DATE
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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.