

1.) CORPORATION NAME: URBAN OUTFITTERS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: PA	DUE DATE: 7/31/2013 SCC ID NO: F1635103 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						

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.

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: 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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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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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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FRANCIS J CONFORTI, TREASURER PRINTED NAME AND CORPORATE TITLE	7/31/2013 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.