

1.) CORPORATION NAME:

P.S. from Aeropostale, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN STREET**

SCC ID NO: **F1866583**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 112 W 34th Street
22 Floor

CITY/ST/ZIP: New York, NY 10120

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:	MICHAEL J CUNNINGHAM	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	112 W 34TH STREET- 22ND FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10120		

NAME:	JOSEPH PACHELLA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	125 CHUBB AVE-5TH FLOOR		
CITY/ST/ZIP/CO:	LYNDHURST, NJ 07071		

NAME:	THOMAS P JOHNSON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	112 W 34TH STREET- 22ND FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10120		

NAME:	EDWARD M SLEZAK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	112 W 34TH STREET- 22ND FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10120		

NAME:	MARC D MILLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	112 W 34TH STREET- 22ND FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10120		

NAME:	RONALD R BEEGLE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	112 W 34TH STREET- 22ND FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10120		

NAME: ROBERT B CHAVEZ TITLE: DIRECTOR ADDRESS: 112 W 34TH STREET- 22ND FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EVELYN DILSAVER TITLE: DIRECTOR ADDRESS: 112 W 34TH STREET- 22ND FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN HAUGH TITLE: DIRECTOR ADDRESS: 112 W 34TH STREET- 22ND FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: KARIN HIRTLER-GARVEY TITLE: DIRECTOR ADDRESS: 112 W 34TH STREET- 22ND FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN D HOWARD TITLE: DIRECTOR ADDRESS: 112 W 34TH STREET- 22ND FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID B VERMYLEN TITLE: DIRECTOR ADDRESS: 112 W 34TH STREET- 22ND FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JANET GROVE TITLE: DIRECTOR ADDRESS: 112 W 34TH STREET- 22ND FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10120	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ARTHUR RUBINFELD TITLE: DIRECTOR ADDRESS: 112 W 34TH STREET- 22ND FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10120	<input type="checkbox"/> OFFICER	<input checked="" 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/ EDWARD M SLEZAK	EDWARD M SLEZAK, SECRETARY	6/14/2012
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.