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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morfitt
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000829 (1)

1. Corporation Name

AMERICAN EAGLE OUTFITTERS, INC.

Principal Place of Business

Mailing Address

150 THORN HILL DR.
WARRENDALE PA 15086

150 THORN HILL DR.
WARRENDALE PA 15086

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/18/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

25-1724320

Applied For

Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: P
NAME: FORMAN, SAM
STREET ADDRESS: 150 THORN HILL DR.
CITY-ST-ZIP: WARRENDALE PA 15086

1.1 TITLE: Director Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE: V
NAME: SIMON, CARL
STREET ADDRESS: 150 THORN HILL DR.
CITY-ST-ZIP: WARRENDALE PA 15086

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE: V
NAME: MARKFIELD, ROGER S
STREET ADDRESS: 150 THORN HILL DR.
CITY-ST-ZIP: WARRENDALE PA 15086

3.1 TITLE: President Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE: V
NAME: GERAMITA, GARY B
STREET ADDRESS: 150 THORN HILL DR.
CITY-ST-ZIP: WARRENDALE PA 15086

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE: V
NAME: KERIN, JOSEPH E
STREET ADDRESS: 150 THORN HILL DR.
CITY-ST-ZIP: WARRENDALE PA 15086

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE: V
NAME: BERGDahl, MICHAEL E
STREET ADDRESS: 150 THORN HILL DR.
CITY-ST-ZIP: WARRENDALE PA 15086

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an addition.

SIGNATURE:

[Handwritten Signature]

Dale E. Clifton

4-595 (412) 776-4867

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Telephone No.

F9400000 829

AMERICAN EAGLE OUTFITTERS, INC.
Attachment to Corporation Annual Report

Chief Operating Officer

Robert Lynn
150 Thom Hill Drive
Warrendale, PA 15086