

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0625921
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: FOREVER 21 RETAIL, INC.
Company ID: 0625921
date filed: 3/6/2009 7:51:18 PM
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Principal Office

2001 S. ALAMEDA ST.
LOS ANGELES , CA 90058

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	DO WON CHANG	2001 S. ALAMEDA ST.,LOS ANGELES ,CA 90058
Secretary	JIN SOOK CHANG	2001 S. ALAMEDA ST.,LOS ANGELES ,CA 90058
Vice President	JONG SUNG KIM	2001 S. ALAMEDA ST.,LOS ANGELES ,CA 90058
Vice President	LAWRENCE MEYER	2001 S. ALAMEDA ST.,LOS ANGELES ,CA 90058

Signatures

Signature	Jong Sung Kim
Title	Senior Vice President