

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0625921
Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: FOREVER 21 RETAIL, INC.
Company ID: 0625921
State of origin: California
Formation date: 11/18/2005 12:00:00 AM
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Fee: \$15.00

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

CFO	LAWRENCE MEYER	2001 S. ALAMEDA ST.,LOS ANGELES ,CA 90058
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

Signatures

Signature	ANN CADIER KIM
Title	SVP/CFO