

FILED
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Secretary of State

06-21-2001 90003 014 ***150.00

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 827645

1. Entity Name

THE CATO CORPORATION



Principal Place of Business: **9100 DENMARK RD, P.O. Box 34216, CHARLOTTE NC 28234-4216**
 Mailing Address: **ATTN: TAX DEPT, P.O. Box 34216, CHARLOTTE NC 28234-4216**

C0072137

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

4. FEI Number: **56-0484485** Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM, 1200 S. PINE ISLAND RD, PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
 Name: _____
 Street Address (P.O. Box Number is Not Acceptable): _____
 City: _____ FL Zip Code: _____

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____ (NOTE: Registered Agent signature required when releasing) DATE: _____

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so. (See criteria on back)

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: CEO	<input type="checkbox"/> Delete	TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: JOHN P. D. CATO		NAME: _____	
STREET ADDRESS: 9100 DENMARK RD		STREET ADDRESS: _____	
CITY-ST-ZIP: CHARLOTTE NC		CITY-ST-ZIP: _____	
TITLE: SECRETARY	<input type="checkbox"/> Delete	TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: MICHAEL O. MIDRE		NAME: _____	
STREET ADDRESS: 9100 DENMARK RD		STREET ADDRESS: _____	
CITY-ST-ZIP: CHARLOTTE NC		CITY-ST-ZIP: _____	
TITLE: ASST. SECRETARY	<input type="checkbox"/> Delete	TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: HOWARD A. SEYERSON		NAME: _____	
STREET ADDRESS: 9100 DENMARK RD		STREET ADDRESS: _____	
CITY-ST-ZIP: CHARLOTTE NC		CITY-ST-ZIP: _____	
TITLE: VP - TAX & TREASURY	<input type="checkbox"/> Delete	TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: STUART L. USELTON		NAME: _____	
STREET ADDRESS: 9100 DENMARK RD		STREET ADDRESS: _____	
CITY-ST-ZIP: CHARLOTTE NC		CITY-ST-ZIP: _____	
TITLE: CHAIRMAN	<input type="checkbox"/> Delete	TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: WAYLAND W. CATO, JR		NAME: _____	
STREET ADDRESS: 9100 DENMARK RD		STREET ADDRESS: _____	
CITY-ST-ZIP: CHARLOTTE NC		CITY-ST-ZIP: _____	
TITLE: _____	<input type="checkbox"/> Delete	TITLE: _____	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: _____		NAME: _____	
STREET ADDRESS: _____		STREET ADDRESS: _____	
CITY-ST-ZIP: _____		CITY-ST-ZIP: _____	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stuart L. Uselton **STUART L. USELTON** 4-25-01 (704) 551-7368

CR2E034 (11/00)

THE CATO CORPORATION

OFFICERS & DIRECTORS

Attachment

DOC# 827645-C6072137
[REDACTED]

<u>NAME</u>	<u>SSN</u>	<u>TITLE</u>	<u>ADDRESS</u>
OFFICERS			
JOHN P. D. CATO	242-74-7357	CEO	8100 DENMARK ROAD, CHARLOTTE, NC 28273
MICHAEL O. MOORE	309-56-8324	SECRETARY	8100 DENMARK ROAD, CHARLOTTE, NC 28273
HOWARD A. SEVERSON	474-56-5058	ASST. SECRETARY	8100 DENMARK ROAD, CHARLOTTE, NC 28273
STUART L. USELTON	415-04-3394	VICE PRESIDENT/ TAX AND TREASURY	8100 DENMARK ROAD, CHARLOTTE, NC 28273

DIRECTORS

WAYLAND H. CATO, JR	CHAIRMAN	8100 DENMARK ROAD, CHARLOTTE, NC 28273
JOHN P. D. CATO	VICE CHAIRMAN	8100 DENMARK ROAD, CHARLOTTE, NC 28273
EDGAR T. CATO		8100 DENMARK ROAD, CHARLOTTE, NC 28273
CLARICE CATO GOODYEAR		8100 DENMARK ROAD, CHARLOTTE, NC 28273
THOMAS E. CATO		8100 DENMARK ROAD, CHARLOTTE, NC 28273
HOWARD A. SEVERSON		8100 DENMARK ROAD, CHARLOTTE, NC 28273
ROBERT W. BRADSHAW		8100 DENMARK ROAD, CHARLOTTE, NC 28273
GEORGE S. CURRIN		8100 DENMARK ROAD, CHARLOTTE, NC 28273
PAUL FULTON		8100 DENMARK ROAD, CHARLOTTE, NC 28273
GRANT L. HAMRICK		8100 DENMARK ROAD, CHARLOTTE, NC 28273
JAMES H. SHAW		8100 DENMARK ROAD, CHARLOTTE, NC 28273
A. F. (PETE) SLOAN		8100 DENMARK ROAD, CHARLOTTE, NC 28273