

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 22, 2002 8:00 am**  
**Secretary of State**

05-22-2002 90112 014 \*\*\*150.00

SECRETARY OF STATE

**DOCUMENT # 827645**  
**1. Entity Name**  
**THE CATO CORPORATION**

**Principal Place of Business**      **Mailing Address**  
**8100 DENMARK RD.**      **ATTN: TAX DEPT**  
**P. O. BOX 34216**      **P. O. BOX 34216**  
**CHARLOTTE NC 28234-4216**      **CHARLOTTE NC 28234-4216**



DO NOT WRITE IN THIS SPACE

**2. Principal Place of Business**      **3. Mailing Address**  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.  
 City & State      City & State

**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 reinstating)      **DATE** \_\_\_\_\_

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)**     

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

**11. CURRENT OFFICERS AND DIRECTORS**

TITLE	OWNER	<input type="checkbox"/> Delete
NAME	CATO, WAYLAND H., JR.	
STREET ADDRESS	8100 DENMARK ROAD	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	AS	<input type="checkbox"/> Delete
NAME	SEVERSON, HOWARD	
STREET ADDRESS	8100 DENMARK RD	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	CATO, JOHN PD	
STREET ADDRESS	8100 DENMARK RD	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	S	<input type="checkbox"/> Delete
NAME	MOORE, MICHAEL D	
STREET ADDRESS	8100 DENMARK RD	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	VTT	<input type="checkbox"/> Delete
NAME	USELTON, STUART L	
STREET ADDRESS	8100 DENMARK RD	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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)(i), 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 Useilton*      **STUART L USELTON**      1/02      704-551-7368  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

CFR2E034 (9/01)

Attachment

Doc. # 827645

**THE CATO CORPORATION**

OFFICERS & DIRECTORS

(REV. 10/02/00)

<u>NAME</u>	<u>SSN</u>	<u>TITLE</u>	<u>ADDRESS</u>
<b>OFFICERS</b>			
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