


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Mar 06, 2004 08:00 AM**  
**Secretary of State**

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



Principal Place of Business 8100 DENMARK RD. P. O. BOX 34216 CHARLOTTE, NC 28234-4216	Mailing Address ATTN: TAX DEPT P. O. BOX 34216 CHARLOTTE, NC 28234-4216
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**DO NOT WRITE IN THIS SPACE**



03012004 No Chg-P CR2E034 (10/03)

4. FEI Number 56-0484485	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	C CATO, WAYLAND H., JR. 8100 DENMARK ROAD CHARLOTTE, NC
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS SEVERSON, HOWARD 8100 DENMARK RD CHARLOTTE, NC
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO CATO, JOHN PD 8100 DENMARK RD CHARLOTTE, NC
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S MOORE, MICHAEL D 8100 DENMARK RD CHARLOTTE, NC
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VTT USELTON, STUART L 8100 DENMARK RD CHARLOTTE, NC
TITLE NAME STREET ADDRESS CITY - ST - ZIP	

U00000080257  
 03/08/04-80101-015 150.00

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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Stuart L. Uselton Date: 3-1-04 (704) 551-7230  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #