


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 17, 2006 8:00 am
Secretary of State

03-17-2006 90133 005 ***150.00

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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 56-0484485	
Zip		Country		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			7. Name and Address of New Registered Agent		
Name			Name		
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)		
City			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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	C	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CATO, WAYLAND H., JR.		NAME		
STREET ADDRESS	8100 DENMARK ROAD		STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE, NC		CITY-ST-ZIP		
TITLE	AS	<input type="checkbox"/> Delete	TITLE	EVP- STORE DEVELOPMENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEVERSON, HOWARD		NAME		
STREET ADDRESS	8100 DENMARK RD		STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE, NC		CITY-ST-ZIP		
TITLE	CEO	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CATO, JOHN PD		NAME		
STREET ADDRESS	8100 DENMARK RD		STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE, NC		CITY-ST-ZIP		
TITLE	S	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOORE, MICHAEL D		NAME		
STREET ADDRESS	8100 DENMARK RD		STREET ADDRESS		
CITY-ST-ZIP	CHARLOTTE, NC		CITY-ST-ZIP		
TITLE	VTT	<input type="checkbox"/> Delete	TITLE	VP/TREASURER ASSISTANT SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	USELTON, STUART L		NAME		
STREET ADDRESS	8100 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		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Stuart L Uselton</i>		3.10.06		704-946-7832	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

THE CATO CORPORATION
OFFICERS & DIRECTORS

ATTACHMENT
20017396
#827645

(REV. 10/02/00)

<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
HOWARD A. SEVERSON	474-56-5058	EVP - STORE DEVELOPMENT	8100 DENMARK ROAD, CHARLOTTE, NC 28273
STUART L. USELTON	415-04-3394	VICE PRESIDENT/TREASURER ASSISTANT SECRETARY	8100 DENMARK ROAD, CHARLOTTE, NC 28273
DIRECTORS			
JOHN P. D. CATO		CHAIRMAN	8100 DENMARK ROAD, CHARLOTTE, NC 28273
ROBERT W. BRADSHAW			8100 DENMARK ROAD, CHARLOTTE, NC 28273
GEORGE S. CURRIN			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
WILLIAM H. GRIGG			8100 DENMARK ROAD, CHARLOTTE, NC 28273
D. HARDING STOWE			8100 DENMARK ROAD, CHARLOTTE, NC 28273