

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 827645

FILED  
Apr 09, 2012  
Secretary of State

**Entity Name:** THE CATO CORPORATION

**Current Principal Place of Business:**

8100 DENMARK RD.  
CHARLOTTE, NC 282344216

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: TAX DEPT  
P. O. BOX 34216  
CHARLOTTE, NC 282344216

**New Mailing Address:**

**FEI Number:** 56-0484485      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: CATO, JOHN PD  
Address: 8100 DENMARK RD  
City-St-Zip: CHARLOTTE, NC 28273 US

Title: EVP  
Name: HOWE, JOHN R  
Address: 8100 DENMARK RD  
City-St-Zip: CHARLOTTE, NC 28273 US

Title: SVP  
Name: USELTON, STUART L  
Address: 8100 DENMARK RD  
City-St-Zip: CHARLOTTE, NC 28273 US

Title: SVP  
Name: MCALPINE, BRIAN S  
Address: 8100 DENMARK RD  
City-St-Zip: CHARLOTTE, NC 28273 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: STUART L. USELTON

SVP

04/09/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date