

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72585

Entity Name: CHICO'S FAS, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

11215 METRO PARKWAY
FT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

11215 METRO PARKWAY
FT MYERS, FL 33966 US

New Mailing Address:

FEI Number: 59-2389435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: SVP
Name: RHODES, ALEXANDER A
Address: 12036 HIDDEN LINK DR
City-St-Zip: FORT MYERS, FL 33913

Title: PD
Name: DYER, DAVID
Address: 300 BEACH DRIVE
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP
Name: BITZER, BRIAN J
Address: 3910 SE 37TH ST
City-St-Zip: CAPE CORAL, FL 33914

Title: VPT
Name: SCHOCKLING, KEVIN R
Address: 19376 LA SERENA DRIVE
City-St-Zip: FORT MYERS, FL 33967

Title: VP
Name: KLEEBERGER, KENT
Address: 848 ANGEL WING DRIVEZ
City-St-Zip: SANIBEL, FL 33948

Title: D
Name: GIBSON, VERNA K
Address: 6940 TEMPERANCE POINT COURT
City-St-Zip: WESTERVILLE, OH 43082

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: KEVIN R. SCHOCKLING

VPT

03/02/2011

Electronic Signature of Signing Officer or Director

Date