

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 125973

**Entity Name:** BEALL'S, INC.**Current Principal Place of Business:**1806 38TH AVENUE EAST  
BRADENTON, FL 34208**Current Mailing Address:**PO BOX 25207  
ATTN S M KNOPIK  
BRADENTON, FL 34206 US**FEI Number:** 59-0243800**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*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**Officer/Director Detail :**

Title VP TREASURER / ASST  
SECRETARY/TREASURER  
Name MADDALONI, MICHAEL  
Address 1806 38TH AVE E  
City-State-Zip: BRADENTON FL 34208

Title VC  
Name WALTERS, CLIFFORD  
Address 1806 38TH AVE. EAST  
City-State-Zip: BRADENTON FL 34208

Title D  
Name CLARENCE, ANTHONY  
Address 1806 38 AVE E  
City-State-Zip: BRADENTON FL 34208

Title DIRECTOR / SECRETARY  
Name BEALL, III, ROBERT  
Address 1806 38TH AVENUE EAST  
City-State-Zip: BRADENTON FL 34208

Title CHAIRMAN EMERITUS / TREASURER  
Name BEALL, ROBERT M, II  
Address 1806 38TH AVE. EAST  
City-State-Zip: BRADENTON FL 34208

Title CHAIRMAN/ CEO / ASST  
SECRETARY/TREASURER  
Name KNOPIK, STEPHEN M.  
Address 1806 38TH AVE. EAST  
City-State-Zip: BRADENTON FL 34208

Title DIRECTOR/PRESIDENT  
Name LOVE, DAN  
Address 1806 35TH AVE EAST  
City-State-Zip: BRADENTON FL 34208

Title DIRECTOR  
Name COLE, TOM  
Address 1806 38TH AVENUE EAST  
City-State-Zip: BRADENTON FL 34208

**Continues on page 2**

*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: MICHAEL MADDALONI****ASST. SEC/TREASURER****02/15/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name KRUSEN, ANDREW  
Address 1806 38TH AVENUE EAST  
City-State-Zip: BRADENTON FL 34208

Title DIRECTOR  
Name SZYMANSKI, MARK  
Address 1806 38TH AVENUE EAST  
City-State-Zip: BRADENTON FL 34208

Title SR. VP CHIEF HUMAN RESOURCES OFFICER  
Name DOYLE, DAN  
Address 1806 38TH AVENUE EAST  
City-State-Zip: BRADENTON FL 34208

Title VP MERCHANDISE PROCESS  
Name FREISE, RONALD  
Address 1806 38TH AVENUE EAST  
City-State-Zip: BRADENTON FL 34208

Title VP COMPENSATION, BENEFITS, RISK MGMNT  
Name LEMKE, ARNE  
Address 1806 38TH AVENUE EAST  
City-State-Zip: BRADENTON FL 34208

Title DIRECTOR  
Name CALLIHAN, MARGARET  
Address 1806 38TH AVENUE EAST  
City-State-Zip: BRADENTON FL 34208

Title DIRECTOR  
Name SZYMANSKI, CONRAD  
Address 1806 38TH AVENUE EAST  
City-State-Zip: BRADENTON FL 34208

Title SR. VP CFO  
Name CROWLEY, BRIAN  
Address 1806 38TH AVENUE EAST  
City-State-Zip: BRADENTON FL 34208

Title SR. VP CHIEF DIGITAL TECHNOLOGY OFFICER  
Name MASSEY, DAVID  
Address 1806 38TH AVENUE EAST  
City-State-Zip: BRADENTON FL 34208

Title VP CHIEF INFORMATION OFFICER  
Name DREILING, RICK  
Address 1806 38TH AVENUE EAST  
City-State-Zip: BRADENTON FL 34208

Title VP FINANCE  
Name SMITH, ALISON  
Address 1806 38TH AVENUE EAST  
City-State-Zip: BRADENTON FL 34208

Title DIRECTOR  
Name CHIU, KATHY  
Address 1806 38TH AVENUE EAST  
City-State-Zip: BRADENTON FL 34208