

2015 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
Name ALBERTIAN, EDWARD
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

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

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

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

Title DIRECTOR / SECRETARY
Name BEALL, III, ROBERT
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 MADDALONIASST.
SECRETARY/TREASURER

01/13/2015

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

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

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 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 INFRASTRUCTURE
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 FOLLIT, EVELYN
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 INFORMATION
OFFICER
Name MASSEY, DAVID
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

Title VP E-COMMERCE STRATEGY
Name BENNETT, GWEN
Address 1806 38TH AVENUE EAST
City-State-Zip: BRADENTON FL 34208

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