2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G72585

Entity Name: CHICO'S FAS, INC.

Current Principal Place of Business:

11215 METRO PARKWAY FT MYERS, FL 33966

Current Mailing Address:

11215 METRO PARKWAY FT MYERS, FL 33966 US

FEI Number: 59-2389435

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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

Officer/Director Detail :

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	Title	SVP, (GENERAL COUNSEL, CHIEF LEGAL & COMPLIANCE OFFICER, CORP. SECY.)	Title Name	DIRECTOR BROOKS, BONNIE
	Name	HUFFORD, WENDY	Address	11215 METRO PARKWAY
	Address	11215 METRO PARKWAY	City-State-Zip:	FT MYERS FL 33966
	City-State-Zip:	FT MYERS FL 33966	Title	CEO, PRESIDENT, DIRECTOR
	Title	VPT, TREASURER, DIRECTOR, VP	Name	LANGENSTEIN, MOLLY
		(TAX & TREASURER)	Address	11215 METRO PARKWAY
	Name	SCHOCKLING, KEVIN R	City-State-Zip:	FT MYERS FL 33966
	Address	11215 METRO PARKWAY		
	City-State-Zip:	FT MYERS FL 33966	Title	DIRECTOR
			Name	KUMEKPOR, ELI
	Title	EVP, CFO	Address	11215 METRO PARKWAY
	Name	GUIDO, PATRICK	City-State-Zip:	FT MYERS FL 33966
	Address	11215 METRO PARKWAY		
	City-State-Zip:	FT MYERS FL 33966	Title	DIRECTOR
			Name	FIELDS, JANICE L.
	Title	DIRECTOR	Address	11215 METRO PARKWAY
	Name	MANSELL, KEVIN	City-State-Zip:	FT MYERS FL 33966
	Address	11215 METRO PARKWAY		
	City-State-Zip:	FT MYERS FL 33966	Continues of	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: KEVIN R. SCHOCKLING

VICE PRESIDENT

01/09/2024

Date

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	ROY, KIM	Name	KERR, DEBORAH L.
Address	11215 METRO PARKWAY	Address	11215 METRO PARKWAY
City-State-Zip:	FT MYERS FL 33966	City-State-Zip:	FT MYERS FL 33966
Title	DIRECTOR	Title	EVP, (CHIEF FINANCIAL OFFICER & CHIEF ACCTG. OFFICER)
Name	WALKER, DAVID F.	Name	OLIVER, DAVID
Address	11215 METRO PARKWAY	Address	11215 METRO PARKWAY
City-State-Zip:	FT MYERS FL 33966	City-State-Zip:	FT MYERS FL 33966
Title Name Address City-State-Zip:	EVP, (CHIEF HUMAN RESOURCES OFFICER) GWINNER, KRISTIN 11215 METRO PARKWAY FT MYERS FL 33966	Title Name Address City-State-Zip:	EVP (CHIEF DIGITAL OFFICER) TOPPER, JAY 11215 METRO PARKWAY FT MYERS FL 33966
Title Name Address City-State-Zip:	VP, (STORES) ALEXANDER, AMY 11215 METRO PARKWAY FT MYERS FL 33966	Title Name Address City-State-Zip:	VP (INTERNAL AUDIT) AVESIAN, PAMELA 11215 METRO PARKWAY
Title Name Address City-State-Zip:	VP (REAL ESTATE & CONSTRUCTION) BARANICH, LUKE 11215 METRO PARKWAY FT MYERS FL 33966	Title Name Address City-State-Zip:	VP, (ASSET PROTECTION) BIFFAR, JOSEPH 11215 METRO PARKWAY
Title Name Address City-State-Zip:	DIRECTOR (ASSISTANT CORPORATE SECRETARY) SMITH, TONYA 11215 METRO PARKWAY FT MYERS FL 33966	Title Name Address City-State-Zip:	DIRECTOR MAHONEY, JOHN J. 11215 METRO PARKWAY FT MYERS FL 33966