

**2015 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**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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 CHIEF LEGAL OFFICER
Name	FAW, SUSAN
Address	11215 METRO PARKWAY
City-State-Zip:	FORT MYERS FL 33966

Title	PD
Name	DYER, DAVID
Address	11215 METRO PARKWAY
City-State-Zip:	FORT MYERS FL 33966

Title	EVP, CFO
Name	VOGENSEN, TODD
Address	11215 METRO PARKWAY
City-State-Zip:	FORT MYERS FL 33966

Title	VPT
Name	SCHOCKLING, KEVIN R
Address	11215 METRO PARKWAY
City-State-Zip:	FORT MYERS FL 33966

Title	D
Name	GIBSON, VERNA K
Address	11215 METRO PARKWAY
City-State-Zip:	FORT MYERS FL 33966

*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****VP TAX****03/18/2015**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date