2017 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: Yes

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

FILED Feb 10, 2017

Secretary of State

CC3238518644

Officer/Director Detail:

Title VP CHIEF LEGAL OFFICER Title PD

NameFAW, SUSANNameBROADER, SHELLEYAddress11215 METRO PARKWAYAddress11215 METRO PARKWAYCity-State-Zip:FORT MYERS FL 33966City-State-Zip:FORT MYERS FL 33966

Title EVP, CFO Title VPT

NameVOGENSEN, TODDNameSCHOCKLING, KEVIN RAddress11215 METRO PARKWAYAddress11215 METRO PARKWAYCity-State-Zip:FORT MYERS FL 33966City-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

VICE PRESIDENT TAX

02/10/2017