

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 827645

**Entity Name:** THE CATO CORPORATION

**Current Principal Place of Business:**

8100 DENMARK RD.  
CHARLOTTE, NC 28234-4216

**Current Mailing Address:**

ATTN: TAX DEPT  
P. O. BOX 34216  
CHARLOTTE, NC 28234-4216

**FEI Number: 56-0484485**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324 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            CEO  
Name            CATO, JOHN PD  
Address        8100 DENMARK RD  
City-State-Zip: CHARLOTTE NC 28273

Title            CFO  
Name            HOWE, JOHN R  
Address        8100 DENMARK RD  
City-State-Zip: CHARLOTTE NC 28273

Title            VP  
Name            ALMASON, SALLY J  
Address        8100 DENMARK ROAD  
City-State-Zip: CHARLOTTE NC 28273

*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: JOHN R HOWE**

**CFO**

**03/28/2017**

Electronic Signature of Signing Officer/Director Detail

Date