

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001007

Entity Name: FIVE BELOW, INC.

FILED
Apr 14, 2016
Secretary of State
CC7543329439

Current Principal Place of Business:

1818 MARKET STREET
SUITE 2000
PHILADELPHIA, PA 19103

Current Mailing Address:

1818 MARKET STREET
SUITE 2000
PHILADELPHIA, PA 19103 US

FEI Number: 75-3000378

Certificate of Status Desired: Yes

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 EXECUTIVE CHAIRMAN
Name VELLIOS, THOMAS
Address 1818 MARKET STREET
SUITE 2000
City-State-Zip: PHILADELPHIA PA 19103

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name ANDERSON, JOEL
Address 1818 MARKET STREET
SUITE 2000
City-State-Zip: PHILADELPHIA PA 19103

Title CORPORATE SECRETARY
Name PROCELL, KAREN WARD
Address 1818 MARKET STREET
SUITE 2000
City-State-Zip: PHILADELPHIA PA 19103

Title TREASURER
Name BULL, KENNETH
Address 1818 MARKET STREET
SUITE 2000
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name RYAN, THOMAS
Address 1818 MARKET STREET
SUITE 2000
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name BARCLAY, KATHLEEN
Address 1818 MARKET STREET
SUITE 2000
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name BUGGELN, CATHERINE
Address 1818 MARKET STREET
SUITE 2000
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name DEVINE, MICHAEL
Address 1818 MARKET STREET
SUITE 2000
City-State-Zip: PHILADELPHIA PA 19103

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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: KAREN WARD PROCELL

CORPORATE SECRETAR 04/14/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name KAUFMAN, DANIEL
Address 1818 MARKET STREET
SUITE 2000
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name MUSSAFER, DAVID
Address 1818 MARKET STREET
SUITE 2000
City-State-Zip: PHILADELPHIA PA 19103

Title DIRECTOR
Name SARGENT, RONALD
Address 1818 MARKET STREET
SUITE 2000
City-State-Zip: PHILADELPHIA PA 19103