

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000001007

Entity Name: FIVE BELOW, INC.

**Current Principal Place of Business:**

701 MARKET STREET  
SUITE 300  
PHILADELPHIA, PA 19106

**Current Mailing Address:**

701 MARKET STREET  
SUITE 300  
PHILADELPHIA, PA 19106 US

FEI Number: 75-3000378

Certificate of Status Desired: No

**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 701 MARKET STREET  
SUITE 300  
City-State-Zip: PHILADELPHIA PA 19106

Title PRESIDENT AND CHIEF EXECUTIVE  
OFFICER  
Name ANDERSON, JOEL  
Address 701 MARKET STREET  
SUITE 300  
City-State-Zip: PHILADELPHIA PA 19106

Title CORPORATE SECRETARY  
Name MASCIANTONIO, RONALD J.  
Address 701 MARKET STREET  
SUITE 300  
City-State-Zip: PHILADELPHIA PA 19106

Title TREASURER, CFO  
Name CHIPMAN, KRISTY  
Address 701 MARKET STREET  
SUITE 300  
City-State-Zip: PHILADELPHIA PA 19106

Title DIRECTOR  
Name RYAN, THOMAS  
Address 701 MARKET STREET  
SUITE 300  
City-State-Zip: PHILADELPHIA PA 19106

Title DIRECTOR  
Name BARCLAY, KATHLEEN  
Address 701 MARKET STREET  
SUITE 300  
City-State-Zip: PHILADELPHIA PA 19106

Title DIRECTOR  
Name DEVINE, MICHAEL  
Address 701 MARKET STREET  
SUITE 300  
City-State-Zip: PHILADELPHIA PA 19106

Title DIRECTOR  
Name SARGENT, RONALD  
Address 701 MARKET STREET  
SUITE 300  
City-State-Zip: PHILADELPHIA PA 19106

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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: RONALD J. MASCIANTONIO

SECRETARY

04/30/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MARKEE, RICHARD  
Address 701 MARKET STREET  
SUITE 300  
City-State-Zip: PHILADELPHIA PA 19106

Title DIRECTOR  
Name WASHINGTON, ZUHAIRAH S  
Address 701 MARKET STREET  
SUITE 300  
City-State-Zip: PHILADELPHIA PA 19106

Title DIRECTOR  
Name VAUGHN, MIMI  
Address 701 MARKET STREET  
SUITE 300  
City-State-Zip: PHILADELPHIA PA 19106

Title COO  
Name BULL, KEN  
Address 701 MARKET STREET  
SUITE 300  
City-State-Zip: PHILADELPHIA PA 19106

Title DIRECTOR  
Name LATHI, DINESH  
Address 701 MARKET STREET  
SUITE 300  
City-State-Zip: PHILADELPHIA PA 19106

Title DIRECTOR  
Name KIM, BERNARD  
Address 701 MARKET STREET  
SUITE 300  
City-State-Zip: PHILADELPHIA PA 19106

Title DIRECTOR  
Name BOWMAN, KAREN  
Address 701 MARKET STREET  
SUITE 300  
City-State-Zip: PHILADELPHIA PA 19106