

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002598

Entity Name: OLLIE'S BARGAIN OUTLET, INC.**Current Principal Place of Business:**6295 ALLENTOWN BOULEVARD
HARRISBURG, PA 17112**Current Mailing Address:**6295 ALLENTOWN BOULEVARD
HARRISBURG, PA 17112**FEI Number:** 25-1589489**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 DIRECTOR
Name WHITE, STEPHEN
Address 6295 ALLENTOWN BOULEVARD
City-State-Zip: HARRISBURG PA 17112

Title PRESIDENT, CEO, DIRECTOR
Name BUTLER, MARK
Address 6295 ALLENTOWN BOULEVARD
City-State-Zip: HARRISBURG PA 17112

Title DIRECTOR
Name HENDRICKSON, TOM
Address 6295 ALLENTOWN BOULEVARD
City-State-Zip: HARRISBURG PA 17112

Title DIRECTOR
Name FISCH, ROBERT
Address 6295 ALLENTOWN BOULEVARD
City-State-Zip: HARRISBURG PA 17112

Title DIRECTOR
Name ZANNINO, RICHARD
Address 6295 ALLENTOWN BOULEVARD
City-State-Zip: HARRISBURG PA 17112

Title DIRECTOR
Name FLEISCHMAN, STANLEY
Address 6295 ALLENTOWN BOULEVARD
City-State-Zip: HARRISBURG PA 17112

Title EVP - COO
Name SWYGERT, JOHN
Address 6295 ALLENTOWN BOULEVARD
City-State-Zip: HARRISBURG PA 17112

Title SVP - CFO
Name STASZ, JAY
Address 6295 ALLENTOWN BOULEVARD
City-State-Zip: HARRISBURG PA 17112

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: JAY STASZ

SVP - CFO

03/12/2018

Electronic Signature of Signing Officer/Director Detail

Date