

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002532

Entity Name: BEBE STORES, INC.**Current Principal Place of Business:**400 VALLEY DRIVE
BRISBANE, CA 94005**Current Mailing Address:**400 VALLEY DRIVE
BRISBANE, CA 94005**FEI Number:** 94-2450490**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 CEO
Name MASHOUF, MANNY
Address 400 VALLEY DRIVE
City-State-Zip: BRISBANE CA 94005

Title DIRECTOR
Name FREDERICO, CORRADO
Address 1717 N. BAYSHORE DRIVE, APT. 1432
City-State-Zip: MIAMI FL 33132

Title CFO
Name PARKS, WALTER
Address 400 VALLEY DRIVE
City-State-Zip: BRISBANE CA 94005

Title DIRECTOR
Name JOHNSON, SETH
Address 400 VALLEY DRIVE
City-State-Zip: BRISBANE CA 94005

Title DIRECTOR
Name GALVIN, ROBERT
Address 400 VALLEY DRIVE
City-State-Zip: BRISBANE CA 94005

Title DIRECTOR
Name BREWER, BRETT
Address 400 VALLEY DRIVE
City-State-Zip: BRISBANE CA 94005

Title SECRETARY
Name BOSCH, GARY
Address 400 VALLEY DRIVE
City-State-Zip: BRISBANE CA 94005

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: WALTER PARKS**CFO/TREASURER****05/02/2016**

Electronic Signature of Signing Officer/Director Detail

Date