

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **835827** (7)

1. Corporation Name

BELK STORES MUTUAL INSURANCE COMPANY



Principal Place of Business

Mailing Address

2801 W. TYVOLA ROAD
CHARLOTTE NC 28217-4500
US

2801 W TYVOLA RD
CHARLOTTE NC 28217-4500
US

3. Date Incorporated or Qualified **02/24/1976** 3a. Date of Last Report **05/01/1995**

2. Principal Place of Business

2a. Mailing Address

21 **2801 W. TYVOLA RD.**

26 **SAME**

4. FEI Number **56-0773500** Applied For Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

23 City & State

28 City & State

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

23 **CHARLOTTE, NC**

28 City & State

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 Zip Country

29 Zip Country

24 **28217-4500** 25

29 **28217-4500** 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**INSURANCE COMMISSIONER
CAPITOL BLDG.
TALLAHASSEE FL 32304**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of officer or director of registered agent (if that applies)

Signature of Registered Agent (signature required when changing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D <input type="checkbox"/> DELETE
NAME	CANNON, DAVID BELK
STREET ADDRESS	3121 GARDNER PARK DR
CITY-STATE-ZIP	GASTONIA, NC 00000
TITLE	SD <input type="checkbox"/> DELETE
NAME	MOORE, LUTHER T.
STREET ADDRESS	2801 W TYVOLA RD
CITY-STATE-ZIP	CHARLOTTE, NC 00000
TITLE	PD <input type="checkbox"/> DELETE
NAME	BELK, THOMAS M.
STREET ADDRESS	2801 W TYVOLA RD
CITY-STATE-ZIP	CHARLOTTE, NC 00000
TITLE	V <input type="checkbox"/> DELETE
NAME	WALLING, ESTON V.
STREET ADDRESS	2801 W TYVOLA RD
CITY-STATE-ZIP	CHARLOTTE, NC 00000
TITLE	CD <input type="checkbox"/> DELETE
NAME	BELK, JOHN M.
STREET ADDRESS	2801 W TYVOLA RD
CITY-STATE-ZIP	CHARLOTTE NC
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k) Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Luther T. Moore* **Luther T. Moore** 6-24-96 (704) 357-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Office Phone #

CR2E034 (12/95)

Officers and Directors of Belk Stores Mutual Insurance Company

John M. Belk	Director	2801 West Tyvola Road Charlotte NC 28217-4500
Thomas M. Belk	Director	2801 West Tyvola Road Charlotte NC 28217-4500
Henderson Belk	Director	126 Hidden Pastures Drive Cramerton NC 28032
Carl G. Belk	Director	6100 Fairview Road Suite 640 Charlotte NC 28210
David Belk Cannon	Director	Belk Department Store P.O. BOX 67 Gaffney SC 29340
John C. Daughtridge	Director	Y-20 Cherry Hill CCNC 1600 Morganton Road Pinehurst NC 28374-6863
Allen V. Beck, Jr.	Director	Belk Triad Group Office P.O. BOX 3017 Greensboro NC 27402-3017
Troy M. Howard	Director	Belk Group Office P.O. BOX 1029 Fayetteville NC 28302
Karl G. Hudson, III	Director	2416 White Oak Road Raleigh NC 27609
Fred B. Leggett, Jr.	Director	Leggett Stores P.O. BOX 1689 Danville VA 24543-1689
B. Neal Long	Director	Gallant-Belk Company 3101 N. Main Street Anderson SC 29621
James M. Berry	Director	2801 West Tyvola Road Charlotte NC 28217-4500
B. Frank Matthews, II	Director	Matthews-Belk Company P.O. BOX 2088 Gastonia NC 28053
William M. Matthews, V	Director	Belk-Matthews Group Office P.O. BOX 11105 Macon GA 31298
Luther T. Moore	Director	2801 West Tyvola Road Charlotte NC 28217-4500
Russell Solt	Director	2801 West Tyvola Road Charlotte NC 28217-4500
John M. Belk	Chairman	2801 West Tyvola Road Charlotte NC 28217-4500
Thomas M. Belk	President	2801 West Tyvola Road Charlotte NC 28217-4500
Eston Walling	Senior Vice President	Belk Stores Services P.O. BOX 31788 Charlotte NC 28231
Luther T. Moore	Secretary	2801 West Tyvola Road Charlotte NC 28217-4500
James M. Berry	Assistant Secretary	2801 West Tyvola Road Charlotte NC 28217-4500

Officers and Directors of Belk Stores Mutual Insurance Company

James M. Berry	Treasurer	2801 West Tyvola Road Charlotte NC 28217-4500
Phil Adams	Assistant Treasurer	Belk Stores Services 2801 West Tyvola Road Charlotte NC 28217-4500
Richard Amacher	Second Assistant Treasurer	2801 West Tyvola Road Charlotte NC 28217-4500
Peter Mirandi	Second Assistant Treasurer	2801 West Tyvola Road Charlotte NC 28217-4500
Susan N. Jamison	Second Assistant Treasurer	2801 West Tyvola Road Charlotte NC 28217-4500