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TALLAHASSEE, FLORIDA

D. WHITE JUN 19 2006

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Belk Administration Company  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Luther T. Moore

(Name of Person)

Belk Administration Company

(Firm/Company)

2801 West Tyvola Road

(Address)

Charlotte, NC 28217-4500

(City/State and Zip code)

For further information concerning this matter, please call:

Luther T. Moore

(Name of Person)

at ( 704 ) 426-8403

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. **Belk Administration Company**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **North Carolina**

(State or country under the law of which it is incorporated)

3. **560945905**

(FEI number, if applicable)

4. **February 10, 1970**

(Date of incorporation)

5. **Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

6. **N/A**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **2801 West Tyvola Road, Charlotte, NC 28217-4500**

(Principal office address)

**2801 West Tyvola Road, Charlotte, NC 28217-4500**

(Current mailing address)

8. **Retail business administration**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

**Tallahassee**

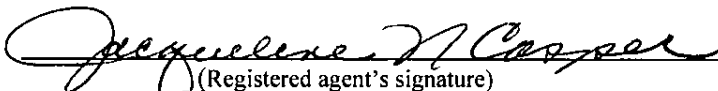
(City)

, Florida **32301**

(Zip code)

10. **Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*



(Registered agent's signature)  
Jacqueline N. Casper, Asst VP

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See attached list

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Luther T. Moore

(Signature of Director or Officer listed in number 12 of the application)

14. Luther T. Moore , Senior Vice President & Assistant Secretary

(Typed or printed name and capacity of person signing application)

**BELK ADMINISTRATION COMPANY  
PRINCIPAL OFFICERS**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME: Thomas M. Belk, Jr.  
TITLE: Chairman of the Board and CEO  
ADDRESS: 2801 W Tyvola Road  
CITY/ST/ZIP: Charlotte, NC 28217-4500

NAME: H.W. McKay Belk  
TITLE: President and Chief Merchandising Officer  
ADDRESS: 2801 W Tyvola Road  
CITY/ST/ZIP: Charlotte, NC 28217-4500

NAME: John R. Belk  
TITLE: President and Chief Operating Officer  
ADDRESS: 2801 W Tyvola Road  
CITY/ST/ZIP: Charlotte, NC 28217-4500

NAME: Ralph A. Pitts  
TITLE: Executive Vice President, General Counsel and Corporate Secretary  
ADDRESS: 2801 W Tyvola Road  
CITY/ST/ZIP: Charlotte, NC 28217-4500

NAME: Brian T. Marley  
TITLE: Executive Vice President and Chief Financial Officer  
ADDRESS: 2801 W Tyvola Road  
CITY/ST/ZIP: Charlotte, NC 28217-4500

NAME: Robert K. Kerr, Jr.  
TITLE: Executive Vice President and Chief Information Officer  
ADDRESS: 2801 W Tyvola Road  
CITY/ST/ZIP: Charlotte, NC 28217-4500

NAME: William L. Wilson  
TITLE: Executive Vice President, Real Estate and Store Planning  
ADDRESS: 2801 W Tyvola Road  
CITY/ST/ZIP: Charlotte, NC 28217-4500

NAME: James L. Harvey  
TITLE: Executive Vice President, Operations  
ADDRESS: 2801 W Tyvola Road  
CITY/ST/ZIP: Charlotte, NC 28217-4500

NAME: Stephen J. Pernotto  
TITLE: Executive Vice President, Human Resources  
ADDRESS: 2801 W Tyvola Road  
CITY/ST/ZIP: Charlotte, NC 28217-4500

NAME: Luther T. Moore  
TITLE: Senior Vice President & Assistant Secretary  
ADDRESS: 2801 W Tyvola Road  
CITY/ST/ZIP: Charlotte, NC 28217-4500

NAME: Oded Shein  
TITLE: Vice President & Treasurer  
ADDRESS: 2801 W Tyvola Road  
CITY/ST/ZIP: Charlotte, NC 28217-4500



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

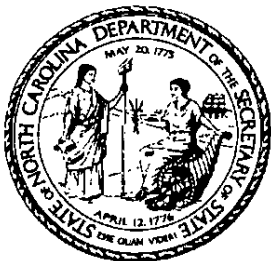
I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **BELK ADMINISTRATION COMPANY**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 10th day of February, 1970, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 30th day of May, 2006

*Elaine F. Marshall*

Secretary of State