

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007138

FILED
Feb 02, 2012
Secretary of State

Entity Name: WILLIAMSON-DICKIE RETAIL STORES COMPANY

Current Principal Place of Business:

319 LIPSCOMB
FORT WORTH, TX 76104

New Principal Place of Business:

Current Mailing Address:

PO BOX 1779
FORT WORTH, TX 76101

New Mailing Address:

FEI Number: 20-5786041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WILLIAMSON, PHILIP C
Address: 319 LIPSCOMB
City-St-Zip: FORT WORTH, TX 76104

Title: SEC
Name: CLARK, TOBIN K
Address: 319 LIPSCOMB STREET
City-St-Zip: FORT WORTH, TX 76104

Title: EVP
Name: COBB, MARETT
Address: 319 LIPSCOMB
City-St-Zip: FORT WORTH, TX 76104

Title: CFO
Name: TEUBER, RANDY
Address: 319 LIPSCOMB
City-St-Zip: FORT WORTH, TX 76104

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: RANDY TEUBER

CFO

02/02/2012

Electronic Signature of Signing Officer or Director

Date