

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004050

FILED
Apr 20, 2011
Secretary of State

Entity Name: GORDMANS HOLDING CORP

Current Principal Place of Business:

12100 W. CENTER RD.
OMAHA, NE 68144

New Principal Place of Business:

Current Mailing Address:

12100 W. CENTER RD.
OMAHA, NE 68144

New Mailing Address:

FEI Number: 26-3171987

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: PCEO
Name: GORDMAN, JEFFREY J
Address: 12100 W. CENTER RD.
City-St-Zip: OMAHA, NE 68144

Title: SD
Name: GORDMAN, JEFFREY J
Address: 12100 W. CENTER RD.
City-St-Zip: OMAHA, NE 68144

Title: VCFO
Name: JAMES, MICHAEL D
Address: 12100 W. CENTER RD.
City-St-Zip: OMAHA, NE 68144

Title: D
Name: MCCONVERY, MICHAEL J
Address: 5200 TOWN CENTER CIR., SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: VAS
Name: HAJDUCH, MARK
Address: 5200 TOWN CENTER, SUITE 600
City-St-Zip: BOCA RATON, FL 33486

Title: VAS
Name: KLAFTER, MELISSA
Address: 5200 TOWN CENTER CIR., SUITE 600
City-St-Zip: BOCA, FL 33486

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: MICHAEL D. JAMES

CFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date