

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001453

FILED
May 01, 2011
Secretary of State

Entity Name: BELK, INC.

Current Principal Place of Business:

2801 WEST TYVOLA ROAD
CHARLOTTE, NC 282174500

New Principal Place of Business:

Current Mailing Address:

2801 WEST TYVOLA ROAD
CHARLOTTE, NC 282174500

New Mailing Address:

FEI Number: 56-2058574

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: EVPS
Name: PITTS, RALPH A
Address: 2801 WEST TYVOLA ROAD
City-St-Zip: CHARLOTTE, NC 282174500

Title: CFO
Name: MARLEY, BRIAN T
Address: 2801 WEST TYVOLA ROAD
City-St-Zip: CHARLOTTE, NC 282174500

Title: CCEO
Name: BELK, THOMAS M JR
Address: 2801 WEST TYVOLA ROAD
City-St-Zip: CHARLOTTE, NC 282174500

Title: VC
Name: VICE CHAIRMAN, H.W. MCKAY
Address: 2801 WEST TYVOLA ROAD
City-St-Zip: CHARLOTTE, NC 282174500

Title: CIO
Name: LAURENTI, MICHAEL
Address: 2801 W. TYVOLA ROAD
City-St-Zip: CHARLOTTE, NC 282174500

Title: PCOO
Name: BELK, JOHN R
Address: 2801 W. TYVOLA ROAD
City-St-Zip: CHARLOTTE, NC 282174500

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: RALPH A. PITTS

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05/01/2011

Electronic Signature of Signing Officer or Director

Date