2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 165169

Entity Name: BOSTON PROPER, INC.

Current Principal Place of Business:

11215 METRO PARKWAY FORT MYERS, FL 33966

Current Mailing Address:

11215 METRO PARKWAY FORT MYERS, FL 33966 US

FEI Number: 59-0652291 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 US

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

FILED Feb 21, 2013

Secretary of State

CC0420180539

Officer/Director Detail:

Title P Title EVP

Name CLARK, SHERYL Name EISENBERG, LEE

Address 6500 PARK OF COMMERCE BLVD Address 11215 METRO PARKWAY

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: FORT MYERS FL 33966

Title VPT Title D

Name SCHOCKLING, KEVIN R Name FAW, SUSAN

Address 11215 METRO PARKWAY Address 11215 METRO PARKWAY

City-State-Zip: FORT MYERS FL 33966 City-State-Zip: FORT MYERS FL 33966

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: KEVIN R. SCHOCKLING

VICE PRESIDENT - TAX

02/21/2013