

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70570

Entity Name: BEALL'S DEPARTMENT STORES, INC.**Current Principal Place of Business:**1806 38TH AVE EAST
BRADENTON, FL 34208**Current Mailing Address:**PO BOX 25207
ATTN SM KNOPIK
BRADENTON, FL 34206 US**FEI Number:** 65-0274778**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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**Officer/Director Detail :****Title** SR. VP-CHIEF MERCHANDISING
OFFICER, DIRECTOR**Name** BEALL, ROBERT MIII**Address** 1806 38TH AVE. EAST**City-State-Zip:** BRADENTON FL 34208**Title** CHAIRMAN / CEO / SECRETARY /
TREASURER**Name** KNOPIK, STEPHEN M**Address** 1806 38TH AVE. EAST**City-State-Zip:** BRADENTON FL 34208**Title** AST**Name** MADDALONI, MICHAEL**Address** 1806 35TH AVE EAST**City-State-Zip:** BRADENTON FL 34208**Title** PRESIDENT, DIRECTOR**Name** LOVE, DAN**Address** 1806 38TH AVE EAST**City-State-Zip:** BRADENTON FL 34208**Title** VP PLANNING AND ALLOCATION**Name** WILLIAMS, THOMAS**Address** 1806 38TH AVE EAST**City-State-Zip:** BRADENTON FL 34208**Title** SR. VP-MARKETING AND DIGITAL
COMMERCE**Name** TOBIN, MICHAEL**Address** 1806 38TH AVE EAST**City-State-Zip:** BRADENTON FL 34208**Title** VP-STORE OPERATIONS AND REAL
ESTATE**Name** ZEINO, BETSY**Address** 1806 38TH AVE EAST**City-State-Zip:** BRADENTON FL 34208

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 MADDALONI**ASST. SEC/TREASURER****02/21/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date