

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000002485

**Entity Name:** ROSS DRESS FOR LESS INC.

**Current Principal Place of Business:**

4400 ROSEWOOD DRIVE  
PLEASANTON, CA 94588

**Current Mailing Address:**

4400 ROSEWOOD DRIVE  
PLEASANTON, CA 94588

**FEI Number:** 20-0594333

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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            EVPD  
Name            SULLIVAN, MICHAEL B  
Address        4400 ROSEWOOD DRIVE  
City-State-Zip: PLEASANTON CA 94588

Title            SVDT  
Name            CALL, JOHN G  
Address        4400 ROSEWOOD DRIVE  
City-State-Zip: PLEASANTON CA 94588

*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:** JOHN CALL

**SVDT**

**04/12/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date