

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002485

Entity Name: ROSS DRESS FOR LESS INC.

Current Principal Place of Business:

5130 HACIENDA DRIVE
DUBLIN, CA 94568

Current Mailing Address:

5130 HACIENDA DRIVE
DUBLIN, CA 94568 US

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 PRESIDENT
Name O'SULLIVAN, MICHAEL
Address 5130 HACIENDA DRIVE
City-State-Zip: DUBLIN CA 94568

Title VP
Name CALL, JOHN G
Address 5130 HACIENDA DRIVE
City-State-Zip: DUBLIN CA 94568

Title CFO
Name HARTSHORN, MICHAEL
Address 5130 HACIENDA DRIVE
City-State-Zip: DUBLIN CA 94568

Title SECRETARY
Name JEW, KEN
Address 5130 HACIENDA DRIVE
City-State-Zip: DUBLIN CA 94568

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 HARTSHORN

CFO

04/25/2016

Electronic Signature of Signing Officer/Director Detail

Date