

**2015 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            SECRETARY  
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

*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

02/26/2015

Electronic Signature of Signing Officer/Director Detail

Date