

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001453

Entity Name: BELK, INC.**Current Principal Place of Business:**2801 WEST TYVOLA ROAD
CHARLOTTE, NC 28217-4500**Current Mailing Address:**2801 WEST TYVOLA ROAD
CHARLOTTE, NC 28217-4500**FEI Number:** 56-2058574**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
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 EVPS
Name PITTS, RALPH A
Address 2801 WEST TYVOLA ROAD
City-State-Zip: CHARLOTTE NC 28217-4500

Title CCEO
Name BELK, THOMAS MJR
Address 2801 WEST TYVOLA ROAD
City-State-Zip: CHARLOTTE NC 28217-4500

Title TREASURER
Name COOK, JAMES A III
Address 2801 WEST TYVOLA ROAD
City-State-Zip: CHARLOTTE NC 28217-4500

Title DIRECTOR
Name BOWLES, ERSKINE B
Address 2801 WEST TYVOLA ROAD
City-State-Zip: CHARLOTTE NC 28217-4500

Title CFO
Name ORVOS, ADAM M
Address 2801 WEST TYVOLA ROAD
City-State-Zip: CHARLOTTE NC 28217-4500

Title DIRECTOR
Name BELK, H.W. MCKAY
Address 2801 WEST TYVOLA ROAD
City-State-Zip: CHARLOTTE NC 28217-4500

Title PCOO
Name BELK, JOHN R
Address 2801 W. TYVOLA ROAD
City-State-Zip: CHARLOTTE NC 28217-4500

Title DIRECTOR
Name DEVARD, JERRI L
Address 2801 WEST TYVOLA ROAD
City-State-Zip: CHARLOTTE NC 28217-4500

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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: RALPH A. PITTS**SECRETARY****04/13/2014**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LONG, LISA V
Address 2801 WEST TYVOLA ROAD
City-State-Zip: CHARLOTTE NC 28217-4500

Title DIRECTOR
Name THOMPSON, JOHN R
Address 2801 WEST TYVOLA ROAD
City-State-Zip: CHARLOTTE NC 28217-4500

Title DIRECTOR
Name NELSON, THOMAS C
Address 2801 WEST TYVOLA ROAD
City-State-Zip: CHARLOTTE NC 28217-4500

Title DIRECTOR
Name TOWNSEND, JOHN L
Address 2801 WEST TYVOLA ROAD
City-State-Zip: CHARLOTTE NC 28217-4500