

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0914564**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/18/2022 10:10:20 AM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
 Online Filing**

**ARP**

**Company:** FIVE BELOW, INC.  
**Company ID:** 0914564  
**State of origin:** Pennsylvania  
**Formation date:** 2/19/2015 12:00:00 AM  
**Date filed:** 5/18/2022 10:10:20 AM  
**Fee:** \$15.00

**Principal Office**

701 MARKET STREET  
 SUITE 300  
 PHILADELPHIA, PA 19106

**Registered Agent Name/Address**

Corporation Service Company  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

CEO	JOEL ANDERSON	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
CFO	KENNETH BULL	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Secretary	Ronald J. Masciantonio	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106

**Directors**

Director	THOMAS VELLIOS	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Director	JOEL ANDERSON	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Director	KATHLEEN BARCLAY	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Director	CATHERINE BUGGELN	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Director	MICHAEL DEVINE	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Director	RICHARD MARKEE	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Director	THOMAS RYAN	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Director	RONALD SARGENT	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Director	DINESH LATHI	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106
Director	Zuhairah Washington	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106

**Signatures**

<b>Signature</b>	Ronald J. Masciantonio
<b>Title</b>	Secretary