

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0914564
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: FIVE BELOW, INC.
Company ID: 0914564
State of origin: Pennsylvania
Formation date: 2/19/2015 12:00:00 AM
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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
Director	Bernard Kim	701 MARKET ST., SUITE 300, PHILADELPHIA, PA 19106

Signatures

Signature	Ronald J. Masciantonio
Title	Secretary