

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0340694  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/17/2014 3:43:55 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** CHICO'S FAS, INC.  
**Company ID:** 0340694  
**State of origin:** Florida  
**Formation date:** 1/6/1995 12:00:00 AM  
**Date filed:** 7/17/2014 3:43:55 PM  
**Fee:** \$15.00

**Principal Office**

11215 METRO PARKWAY  
FORT MYERS, FL 33912

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CEO	DAVID DYER	11215 METRO PARKWAY,FORT MYERS,FL 33966
President	DAVID DYER	11215 METRO PARKWAY,FORT MYERS,FL 33966
Secretary	A ALEXANDER RHODES	11215 METRO PARKWAY,FORT MYERS,FL 33966
Vice President	KEVIN R. SCHOCKLING	11215 METRO PARKWAY,FORT MYERS,FL 33966
Treasurer	JENNIFER ADKINS	11215 METRO PARKWAY,FORT MYERS,FL 33966

**Directors**

Director	VERNA GIBSON	11215 METRO PARKWAY,FORT MYERS,FL 33912
Director	JOHN BURDEN	11215 METRO PARKWAY,FORT MYERS,FL 33912
Director	ROSS ROEDER	11215 METRO PARKWAY,FORT MYERS,FL 33912
Director	BETSY ATKINS	11215 METRO PARKWAY,FORT MYERS,FL 33912

**Signatures**

<b>Signature</b>	Kevin R. Schockling
<b>Title</b>	Vice President Tax