PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0340694 Alison Lundergan Grimes KY Secretary of State Received and Field

4/6/2015 7:31:13 AM 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

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ARP

Company: CHICO'S FAS, INC.

Company ID: 0340694
State of origin: Florida

Formation date: 1/6/1995 12:00:00 AM Date filed: 4/6/2015 7:31:13 AM

Fee: \$15.00

Principal Office

11215 METRO PARKWAY FORT MYERS, FL 33912

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

CEO	DAVID DYER	11215 METRO PARKWAY, FORT MYERS, FL 33966
President	DAVID DYER	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

Signature Kevin R. Schockling Vice President