

No. C 192522 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2016 Annual Report Form 1. Mailing Address: Correct in this box if needed. GORDMANS, INC. SARAH SHOEMAKER 1926 S 67TH ST OMAHA NE 68106	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 3. <u>New</u> Registered Agent Signature: *				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	MATTHEW N GARFF	5200 TOWN CENTER CIRCLE SUITE 600	BOCA RATON	FL	USA	33486
VICE PRESIDENT	MICHAEL F RICART	1926 S 67TH ST	OMAHA	NE	USA	68106
VICE PRESIDENT	ROGER L GLENN	1926 S 67TH ST	OMAHA	NE	USA	68106
VICE PRESIDENT	RICHARD HEYMAN	1926 S 67TH ST	OMAHA	NE	USA	68106
DIRECTOR	DONALD V ROACH	5200 TOWN CENTER CIRCLE SUITE 600	BOCA RATON	FL	USA	33486
VICE PRESIDENT	AMY S MYERS	1926 S 67TH ST	OMAHA	NE	USA	68106
DIRECTOR	ANDREW T HALL	1926 S 67TH ST	OMAHA	NE	USA	68106
SECRETARY	ANDREW T HALL	1926 S 67TH ST	OMAHA	NE	USA	68106
PRESIDENT	ANDREW T HALL	1926 S 67TH ST	OMAHA	NE	USA	68106
VICE PRESIDENT	LISA C EVANS	1926 S 67TH ST	OMAHA	NE	USA	68106
TREASURER	JAMES B BROWN	1926 S 67TH ST	OMAHA	NE	USA	68106
5. Organized Under the Laws of: DE C 192522		6. Annual Report must be signed.* Signature: JAMES B. BROWN Name (type or print): JAMES B. BROWN Date: 10/13/2016 Title: CFO, TREASURER				
Processed 10/13/2016		* Electronically provided signatures are accepted as original signatures.				