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|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------|---------|-------------|
| No. <b>C 192522</b>                                                                                                                                    |                     | <b>Due no later than Oct 31, 2014</b>                                                                                                                |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>              |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>GORDMANS, INC.<br>1926 S 67TH ST<br>OMAHA NE 68106 |            | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE 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 |
| VICE PRESIDENT                                                                                                                                         | AMY MYERS           | 1926 S 67TH ST                                                                                                                                       | OMAHA      | NE                                                              | USA     | 68106       |
| DIRECTOR                                                                                                                                               | ANDREW HALL         | 1926 S 67TH ST                                                                                                                                       | OMAHA      | NE                                                              | USA     | 68106       |
| SECRETARY                                                                                                                                              | ANDREW HALL         | 1926 S 67TH ST                                                                                                                                       | OMAHA      | NE                                                              | USA     | 68106       |
| PRESIDENT                                                                                                                                              | ANDREW HALL         | 1926 S 67TH ST                                                                                                                                       | OMAHA      | NE                                                              | USA     | 68106       |
| VICE PRESIDENT                                                                                                                                         | MICHAEL WIRKKALA    | 1926 S 67TH ST                                                                                                                                       | OMAHA      | NE                                                              | USA     | 68106       |
| VICE PRESIDENT                                                                                                                                         | TRACIE WICKENHAUSER | 1926 S 67TH ST                                                                                                                                       | OMAHA      | NE                                                              | USA     | 68106       |
| VICE PRESIDENT                                                                                                                                         | ROGER 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       |
| DIRECTOR                                                                                                                                               | SCOTT KING          | 5200 TOWN CENTER CIRCLE SUITE 600                                                                                                                    | BOCA RATON | FL                                                              | USA     | 33486       |
| TREASURER                                                                                                                                              | MICHAEL D JAMES     | 12100 W CENTER RD                                                                                                                                    | OMAHA      | NE                                                              | USA     | 68144       |
| VICE PRESIDENT                                                                                                                                         | GEOFF AYOUB         | 12100 W CENTER RD                                                                                                                                    | OMAHA      | NE                                                              | USA     | 68144       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 192522</b>                                                                                          |                     | 6. Annual Report must be signed.*<br>Signature: Michael D. James<br>Name (type or print): Michael D. James<br>Date: 10/28/2014<br>Title: CFO         |            |                                                                 |         |             |
| Processed 10/28/2014                                                                                                                                   |                     | * Electronically provided signatures are accepted as original signatures.                                                                            |            |                                                                 |         |             |