

No. C 148592		Due no later than Apr 30, 2017 Annual Report Form		2. Registered Agent and Office <b>(NOT A P.O. BOX)</b> CORPORATE CREATIONS NETWORK IN 950 W BANNOCK ST #1100 BOISE ID 83702 USA																																											
Return to:  SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		1. Mailing Address: Correct in this box if needed.  CHICO'S FAS, INC. LUANNE BURKHOLDER 11215 METRO PKWY FORT MYERS FL 33966-1206		3. New Registered Agent Signature.																																											
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors, Treasurer, Vice Pres.</p> <table border="1"> <thead> <tr> <th>Office Held</th> <th>Name</th> <th>Street or PO Address</th> <th>City</th> <th>State</th> <th>Country</th> <th>Postal Code</th> </tr> </thead> <tbody> <tr> <td>Pres.</td> <td>Shelley Broader</td> <td>11215 metro Pkwy.</td> <td>Ft. Myers</td> <td>FL</td> <td>33966</td> <td></td> </tr> <tr> <td>Dir.</td> <td>Susan Faw</td> <td>11215 metro Pkwy.</td> <td>Ft. Myers</td> <td>FL</td> <td>33966</td> <td></td> </tr> <tr> <td>Sec.</td> <td>Todd Vogensen</td> <td>11215 metro Pkwy.</td> <td>Ft. Myers</td> <td>FL</td> <td>33966</td> <td></td> </tr> <tr> <td>CFO.</td> <td>Kevin R. Schrockling</td> <td>11215 metro Pkwy.</td> <td>Ft. Myers</td> <td>FL</td> <td>33966</td> <td></td> </tr> <tr> <td>VP-Tax</td> <td>Kevin R. Schrockling</td> <td>11215 metro Pkwy.</td> <td>Ft. Myers</td> <td>FL</td> <td>33966</td> <td></td> </tr> </tbody> </table>						Office Held	Name	Street or PO Address	City	State	Country	Postal Code	Pres.	Shelley Broader	11215 metro Pkwy.	Ft. Myers	FL	33966		Dir.	Susan Faw	11215 metro Pkwy.	Ft. Myers	FL	33966		Sec.	Todd Vogensen	11215 metro Pkwy.	Ft. Myers	FL	33966		CFO.	Kevin R. Schrockling	11215 metro Pkwy.	Ft. Myers	FL	33966		VP-Tax	Kevin R. Schrockling	11215 metro Pkwy.	Ft. Myers	FL	33966	
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5. Organized Under the Laws of:  FLORIDA C 148592		6.  Signature:  <u>Kevin R. Schrockling</u> Name (type or print):  <u>Kevin R. Schrockling</u>		Date:  <u>5/17/17</u> Title:  <u>VP-Tax</u>																																											
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