



Elaine F. Marshall
Secretary

North Carolina
DEPARTMENT OF THE
SECRETARY OF STATE
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Corporation Names

Name	Name Type
NC BELK, INC.	LEGAL

Business Corporation Information

SOSID:	0453170
Status:	Current-Active
Effective Date:	3/13/1998
Citizenship:	FOREIGN
State of Inc.:	DE
Duration:	PERPETUAL
Annual Report Status:	CURRENT

Registered Agent

Agent Name:	NATIONAL REGISTERED AGENTS, INC.
Office Address:	150 FAYETTEVILLE STREET, BOX 1011 RALEIGH NC 27601
Mailing Address:	150 FAYETTEVILLE STREET, BOX 1011 RALEIGH NC 27601

Principal Office

Office Address:	2801 W TYVOLA RD CHARLOTTE NC 28217-4500
Mailing Address:	2801 W TYVOLA RD CHARLOTTE NC 28217-4500

Officers/Company Officials

Title:	ASSISTANT SECRETARY
Name:	LUTHER T. MOORE
Business Address:	2801 WEST TYVOLA ROAD CHARLOTTE NC 28217
Title:	CHAIRMAN OF THE BOARD
Name:	THOMAS M. BELK, JR.
Business Address:	2801 WEST TYVOLA ROAD CHARLOTTE NC 28217