

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214513360						
1.) CORPORATION NAME: Catherines, Inc.		DUE DATE: 4/30/2014						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street		SCC ID NO: F0530537						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND, VA		5.) STOCK INFORMATION <table border="1" style="border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>50,000</td> </tr> <tr> <td>PREFER</td> <td>35,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	50,000	PREFER	35,000
CLASS	AUTHORIZED							
COMMON	50,000							
PREFER	35,000							
4.) STATE OR COUNTRY OF INCORPORATION: DE								
6.) PRINCIPAL OFFICE ADDRESS: <div style="text-align: center;">ADDRESS: 3750 STATE ROAD TAX COMPLIANCE</div> <div style="text-align: center;">CITY/ST/ZIP: BENSLEM, PA 19020</div>								
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.								
NAME: JOHN LEE TITLE: VICE PRESIDENT ADDRESS: 3750 STATE RD CITY/ST/ZIP/CO: BENSLEM, PA 19020	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
NAME: ERIC SPECTER TITLE: VICE PRESIDENT ADDRESS: 3750 STATE RD CITY/ST/ZIP/CO: BENSLEM, PA 19020	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR						
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.								
/s/ JOHN LEE	JOHN LEE, VICE PRESIDENT	3/13/2014						
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE						
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.								