

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213503929

1.) CORPORATION NAME:

Gold Toe Stores Inc.

DUE DATE: **1/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1096330**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 514 WEST 21ST STREET

CITY/ST/ZIP: NEWTON, NC 28658

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: CHUCK J WARD
TITLE: SECRETARY
ADDRESS: 514 W 21ST ST
CITY/ST/ZIP/CO: NEWTON, NC 28658

OFFICER

DIRECTOR

NAME: JOHN M MORTEZ
TITLE: C.INNOV.OFFICER
ADDRESS: 514 WEST 21ST STREEET
CITY/ST/ZIP/CO: NEWTON, NC 28658

OFFICER

DIRECTOR

NAME: ERIC R LEHMAN
TITLE: PRESIDENT
ADDRESS: 1980 CLEMENTS FERRY ROAD
CITY/ST/ZIP/CO: CHARLESTON, SC 29492

OFFICER

DIRECTOR

NAME: EDWARD H CARROLL
TITLE: TREASURER
ADDRESS: 1980 CLEMENTS FERRY ROAD
CITY/ST/ZIP/CO: CHARLESTON, SC 29492

OFFICER

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/ EDWARD HCARROLL

EDWARD HCARROLL,

1/25/2013

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.