

1.) CORPORATION NAME:

BELK, INC.

DUE DATE: **3/31/2012**

SCC ID NO: **F1330226**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS INC

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	200,000,000
COMB	200,000,000
PREFER	20,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2801 W TYVOLA RD

CITY/ST/ZIP: CHARLOTTE, NC 28217-4500

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 R BELK
TITLE: DIR/PRES/COO
ADDRESS: 2801 W TYVOLA RD
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-4500

OFFICER

DIRECTOR

NAME: RALPH A PITTS
TITLE: EVP/GC/CORP SEC
ADDRESS: 2801 WEST TYVOLA ROAD
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-4500

OFFICER

DIRECTOR

NAME: THOMAS M BELK, JR
TITLE: CHAIRMAN/CEO
ADDRESS: 2801 W TYVOLA RD
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-4500

OFFICER

DIRECTOR

NAME: BRIAN T MARLEY
TITLE: EVP/CFO
ADDRESS: 2801 W TYVOLA RD
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-4500

OFFICER

DIRECTOR

NAME: H W MCKAY BELK
TITLE: DIRECTOR
ADDRESS: 2801 WEST TYVOLA ROAD
CITY/ST/ZIP/CO: CHARLOTTE, NC 28217-4500

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.

<u>/s/ RALPH A PITTS</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RALPH A PITTS, EVP/GC/CORP SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>2/15/2012</u> DATE
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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.