## Form **8937**(December 2011) Department of the Treasury Internal Revenue Service

## **Report of Organizational Actions** Affecting Basis of Securities • See separate instructions.

OMB No. 1545-2224

Internal Nevende Service	-				
Part I Reporting	Issuer				
1 Issuer's name		2 Issuer's employer identification number (EIN)			
Ross Stores, Inc.		94-1390387			
3 Name of contact for additional information		4 Telephor	ne No. of contact	5 Email address of contact	
Eric Johnson		(925) 965-4	1400	eric.johnson@ros.com	
6 Number and street (or P	.O. box if mail is not d	7 City, town, or post office, state, and Zip code of contact			
5130 Hacienda Drive				Dublin, CA 94568	
8 Date of action		9 Class	Classification and description		
6/11/2	Commo	Common Stock, par value \$.01			
10 CUSIP number 11 Serial number(s)		)	12 Ticker symbol 13 Account number(s)		
778296103			ROST		
	onal Action Attac	h additional :	statements if needed. Se	ee back of form for additional questions.	
	ve June 11, 2015, a t			ate against which shareholders' ownership is measured for orm of a stock dividend, was distributed to stockholders	
share or as a percen and accordingly a stockh allocate the basis in a sha	tage of old basis  older's basis shall to the owned prior to the will multiply the basis.	The stock spl be allocated e stock split o s in each sha	it was a non-taxable trans under IRC Section 307(a ver that share and the ad- re held before the stock s	urity in the hands of a U.S. taxpayer as an adjustment per saction under Internal Revenue Code (IRC) Section 305(a) a). Under IRC Section 307(a), each stockholder will ditional share issued in the two-for-one stock split. plit by 50% to determine the basis, after the stock split,	
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valuation dates ► W	e caution that this i	is not tax adv	vice and investors should	ulation, such as the market values of securities and the done of securities and the done of the done of the done of the consult their tax advisor.	
For every one share held	pre-split, two shar	es will be he	ld post-split. The marke	t value pre-split will be divided in half post-split.	
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IRC Sections 305(a) and 307(a).  18	Part II	Organizational Action (continued)			
IRC Sections 305(a) and 307(a).  18				<u> </u>	
IRC Sections 305(a) and 307(a).  18	17 List tl	ne applicable Internal Revenue Code section(	s) and subsection(s) upon which the tax treat	atment is based >	
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Sign □ Here Signature Date C/12/20/5    Print your name  Eric Johnson  Title  VP of Tax  Paid  Preparer's name  Preparer's signature  Date  Check if self-employed  Self-employed  Firm's name  Firm's ellN  Phone no.  Phone no.  Page 1/2/20/5  Firm's address  Phone no.  Page 1/2/20/5  Firm's page 2/20/5  Phone no.  Phone no.  Page 4/2/20/5  Phone no.  Phone no.  Page 4/2/20/5  Print your name  Firm's ellN  Phone no.  Phone no.  Page 4/2/20/5  Page 4/2/20/20/5  Page		<i>B</i>			
Here Signature ▶ Eric Johnson Title ▶ VP of Tax  Paid Print/Type preparer's name Preparer's signature Date Check if self-employed Self-employed Firm's name ▶ Firm's address ▶ Phone no.		lief, it is true, correct, and complete Declaration of p	preparer (other than officer) is based on all informat	tion of which preparer ha	as any knowledge.
Here Signature ▶ Eric Johnson Title ▶ VP of Tax  Paid Print/Type preparer's name Preparer's signature Date Check if self-employed Self-employed Firm's name ▶ Firm's address ▶ Phone no.	Sign⊟				, ,
Print your name ► Eric Johnson  Paid Preparer  Preparer  Use Only  Firm's name Firm's address ►  Print/Type preparer's name  Preparer's signature  Preparer's signature  Date  Check if self-employed  Firm's EIN ► Phone no.		onature • — — —	<del></del>	Date > (o/	12/2015
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Preparer Use Only Firm's name Firm's address ▶  Firm's address ▶  Phone no.	Pr	int your name ► Eric Johnson		Title ► VP of Ta	IX
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Firm's address ▶ Phone no.	Use Only	Firm's name		Fi	rm's EIN ▶
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	0	<u> </u>	Department of the Territory Letter - LD		