2001 UNIFORM BUSINESS REPORT (UBR) FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # F9400000369 1. Entity Name SAM'S PW. INC. 05-10-2001 90186 027 ***150.00 Principal Place of Business Mailing Address DEPT. 8013 **DEPT. 8013** TAX DEPT TAX DEPT BENTONVILLE AR 72716-8013 BENTONVILLE AR 72716-8013 2. Principal Place of Business 3. Mailing Address STREET 702 SW 8TH STREET 701 SW 8TH Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. # 0555 # 0555 Applied For City & State City & State 4. FEI Number 71-0747190 BENTONVILLE BENTONVILLE, Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so, After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Delete TITLE TITLE SEE ATTACHED LIST CARTER, PAUL R NAME NAME STREET ADDRESS STREET ADDRESS 702 SW 8TH STREET CITY-ST-ZIP CITY-ST-ZIP **BENTONVILLE AR 72716** Change Addition X Delete TITLE TITLE GLASS, DAVID D NAME NAME STREET ADDRESS STREET ADDRESS 1511 NE 10TH CITY-ST-ZIP CITY-ST-7IP **BENTONVILLE AR 72712** ☐ Change 🧓 🗔 Addition. - 🔲 Delete -TITLE TITLE RHOADS, ROBERT K NAME NAME STREET ADDRESS STREET ADDRESS 631 WILLOW CITY-ST-ZIP CITY-ST-ZIP FAYETTEVILLE AR 72701 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Sam's PW, Inc.

Officers

Paul R. Carter

President & Sole Director

Eric Zorn

Executive Vice President

Robert K. Rhoads

Senior Vice President & Secretary

James A. Walker, Jr.

Senior Vice President and Controller

Jay-Fitzsimmons-

Sr. Vice President and Treasurer

David L. Bullington

Vice President

Anthony Fuller

Vice President

Allison D. Garrett

Assistant Secretary

Anthony D. George

Assistant Secretary

Frank Hysell

Assistant Secretary

Kathy Tobey

Assistant Secretary

Elizabeth Branigan

Assistant Treasurer

Michael A. Cook

Assistant Treasurer

702 S.W. 8th Street

Bentonville, AR 72716

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