2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2002 8:00 am Secretary of State DOCUMENT # F94000000369 1. Entity Name SAM'S PW, INC. 05-13-2002 90129 025 ***150.00 Principal Place of Business Mailing Address 702 SW 8TH STREET 702 SW 8TH STREET 959427 #0555 BENTONVILLE AR 72716-0555 BENTONVILLE AR 72716-0555 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 71-0747190 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D۷ Delete TITLE ☐ Addition NAME CARTER, PAUL R NAME See attacked list STREET ADDRESS 702 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP **BENTONVILLE AR 72716** CITY-ST-ZIP TITLE **EVP** ☐ Delete ☐ Change ☐ Addition NAME ZORN, ERIC NAME STREET ADDRESS 702 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP **BENTONVILLE FL 72716** CITY-ST-ZIP Delete .TITLE . Change ☐ Addition RHOADS, ROBERT K NAME STREET ADDRESS 631 WILLOW STREET ADDRESS CITY-ST-ZIP FAYETTEVILLE AR 72701 CITY-ST-ZIP TITLE SVPS ☐ Delete TITLE ☐ Change ☐ Addition RHOADS, ROBERT K NAME STREET ADDRESS 702 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP **BENTONVILLE FL 72716** CITY-ST-7/P TITLE SVPC ☐ Delete TITLE Change Addition NAME WALKER, JAMES A JR NAME STREET ADDRESS 702 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP **BENTONVILLE FL 72716** CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME FULLER, ANTHONY STREET ADDRESS 702 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP **BENTONVILLE AR 72716** CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 ply name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIG

Attachment D00# F94000000369

Sam's PW, Inc. Officer List

Paul R. Carter

President & Sole Director

702 S.W. 8th Street Bentonville, AR 72716

Eric Zorn

Executive Vice President

702 S.W. 8th Street Bentonville, AR 72716

Robert K. Rhoads

Senior Vice President & Secretary

702 S.W. 8th Street Bentonville, AR 72716

James A. Walker, Jr.

Senior Vice President & Controller

702 S.W. 8th Street Bentonville, AR 72716

Jay Fitzsimmons

Sr. Vice President & Treasurer

702 S.W. 8th Street Bentonville, AR 72716

David L. Bullington

Vice President

702 S.W. 8th Street Bentonville, AR 72716

Anthony Fuller Vice President 702 S.W. 8th Street Bentonville, AR 72716

Allison D. Garrett

Assistant Secretary

702 S.W. 8th Street Bentonville, AR 72716

Anthony D. George **Assistant Secretary**

702 S.W. 8th Street Bentonville, AR 72716

Frank Hysell

Assistant Secretary

702 S:W: 8th Street Bentonville, AR 72716

Kathy Tobey

Assistant Secretary

702 S.W. 8th Street Bentonville, AR 72716

Elizabeth Branigan

Assistant Treasurer

702 S.W. 8th Street Bentonville, AR 72716

Michael A. Cook Assistant Treasurer

702 S.W. 8th Street Bentonville, AR 72716