

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90105 032 ***150.00

DOCUMENT # F96000005048 (1)
 1. Entity Name
 Sam's East, Inc.

Principal Place of Business Dept. 8013 Tax Dept. Bentonville, AR 72716-8013	Mailing Address Dept. 8013 Tax Dept. Bentonville, AR 72716-8013
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 71-0794412	Applied For Not Applicable
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 Corporation Service Company
 1201 Hays Street
 Tallahassee, FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Attached List <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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.

SIGNATURE:  **David L. Bullington** 5/4/5/2000 501-277-2765
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

F96000005048

D0034228

Vernon McNeal
Vice President - Fresh Operations

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

Terry Maloy
Vice President - Marketing

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

Gary Maxwell
Vice President - Distribution

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

Lois Makita
Vice President - General Merchandise Manager

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

Mike Miller
Vice President - Operations

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

Gary Moser
Vice President - Divisional Merchandise Manager

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

Tim Otte
Vice President - Division Controller

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

Jeff Reeves
Vice President - People Division

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

Michael Rouse
Vice President - Divisional Merchandise Manager

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

Greg Spragg
Vice President - Operations

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

Chris Sultemeier
Vice President - Merchandise Planning

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

Ron A. Williams
Vice President

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

OTHER CORPORATE OFFICERS

Robert M. Bedard
Assistant Vice President & Assistant Secretary

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

Jim Bennett
Assistant Vice President

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

J. Robert Bray
Assistant Vice President & Assistant Secretary

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

Kimberly K. Lane
Assistant Vice President & Assistant Secretary

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

Barry Shannahan
Assistant Vice President & Assistant Secretary

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

Sey E. Young
Assistant Vice President & Assistant Secretary

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

George Bacso
Assistant Secretary

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

Angela S. Beehler
Assistant Secretary

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

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Sam's East, Inc.
Officer List

D0034228

OFFICERS

H. Lee Scott, Jr. President & Sole Director	702 S.W. 8th Street Bentonville, AR 72716
Paul R. Carter Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Thomas Grimm Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Nick White Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Thomas M. Schoewe Executive Vice President & Chief Financial Officer	702 S.W. 8th Street Bentonville, AR 72716

SENIOR VICE PRESIDENTS

Jay Fitzsimmons Senior Vice President \ Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Robert K. Rhoads Senior Vice President and Secretary	702 S.W. 8th Street Bentonville, AR 72716
James A. Walker, Jr. Senior Vice President and Controller	702 S.W. 8th Street Bentonville, AR 72716
James F. Martin Senior Vice President - Pharmacy	702 S.W. 8th Street - Bentonville, AR 72716
Charles Rateliff Senior Vice President - Benefits	702 S.W. 8th Street Bentonville, AR 72716
Jim H. Haworth Senior Vice President - Operations	702 S.W. 8th Street Bentonville, AR 72716
Philip Sutterfield Senior Vice President - Merchandise	702 S.W. 8th Street Bentonville, AR 72716
Celia Swanson Senior Vice President - Membership, Marketing & Administration	702 S.W. 8th Street Bentonville, AR 72716
Eric Zorn Senior Vice President - Real Estate	702 S.W. 8th Street Bentonville, AR 72716

VICE PRESIDENTS

Harry Alexander Vice President - Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Lisa Bohn Vice President - Membership	702 S.W. 8th Street Bentonville, AR 72716
Jim Branam Vice President - Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Mike Bratcher Vice President - General Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716

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Rick Brazile
Vice President - Accounting & Assistant Controller

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

Barbara Brown
Vice President - Marketing

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

David Bullington
Vice President - Tax

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

Kevin Campbell
Vice President - Operations

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

John Cassidy
Vice President - Divisional Merchandise Manager

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

John Cowgur
Vice President - Divisional Merchandise Manager

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

Robert DiPiazza
Vice President - Divisional Merchandise Manager

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

Kenny Folk
Vice President - Operations

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

Bradley Feagans
Vice President - Divisional Merchandise Manager

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

Eddie Frail
Vice President - General Merchandise Manager

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

Garry Fratto
Vice President - Divisional Merchandise Manager

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

Anthony L. Fuller
Vice President

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

Martin G. Gilbert
Vice President & Assistant Secretary

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

Kerry Harmon
Vice President - Operations

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

Michael Hientzman
Vice President - General Merchandise Manager

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

Brian Huff
Vice President - Divisional Merchandise Manager

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

Greg Johnston
Vice President - Operations

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

Kenneth Kirwin
Vice President - General Merchandise Manager

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

Bradley W. Link
Vice President - Operations

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

Sherri Long
Vice President - Divisional Merchandise Manager

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

Ruth McCarthy
Vice President - Divisional Merchandise Manager

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