

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. McMan
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

5 MAY -1 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P12336

(4)

1. Corporation Name

BILL'S DOLLAR STORES INC.

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/02/1986

3a. Date of Last Report

04/05/1994

4. FEI Number

64-0736093

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PC
NAME	ROEHM, MACDONELL JR.
STREET ADDRESS	400 E 56TH ST
CITY-ST-ZIP	NY NY
TITLE	VST
NAME	BARRETT, PAUL M. (ASST)
STREET ADDRESS	400 AUDUBON POINT
CITY-ST-ZIP	BRANDON MS
TITLE	V
NAME	WILLIAMS, ALAN RAY
STREET ADDRESS	531 CAMELIA TRAIL
CITY-ST-ZIP	BRANDON MS
TITLE	VST
NAME	KEENAN, JEFFREY (ASST)
STREET ADDRESS	640 FIFTH AVE.
CITY-ST-ZIP	NEW YORK NY
TITLE	VAST
NAME	GELLMAN, DAVID S.
STREET ADDRESS	470 W END AVE
CITY-ST-ZIP	NY NY
TITLE	ASAT
NAME	WEEMS, WALTER
STREET ADDRESS	2212 SHEFFIELD DR
CITY-ST-ZIP	JACKSON MS

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

Date

Signature Press

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**BILL'S DOLLAR STORES INC.
BOARD OF DIRECTORS**

	<u>Home</u>	<u>Office</u>
Jeffrey J. Keenan	11 The High Road Bronxville, NY 10708	UBS Capital Corp. 299 Park Avenue New York, NY 10171
David S. Gellman	470 West End Ave. New York, NY 10024	AEA Investors Inc. 65 East 55th Street New York, NY 10022
Carl Hess	2 Sutton Place South New York, NY 10022	AEA Investors Inc. 65 East 55th Street New York, NY 10022
MacDonell Roehm, Jr.	400 East 56th St. New York, NY 10022	AEA Investors Inc. 65 East 55th Street New York, NY 10022

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BILL'S DOLLAR STORES INC.
CORPORATE OFFICERS

Name-Address

Title-Social Security #

MacDonell Roahn, Jr.
400 East 56th St.
New York, NY 10022

President and Chief Executive Officer

Paul M. Barrett
400 Audobon Point Drive
Brandon, MS 39042

Senior Vice President, Assistant
Secretary & Treasurer
428-66-1991

David S. Gallman
470 West End Ave.
New York, NY 10024

Vice-President, Assistant
Secretary & Assistant Treasurer

Jeffrey Keenan
11 The High Road
Bronxville, NY 10708

Vice-President, Assistant
Secretary & Assistant Treasurer
275-44-6433

Walter Weems
2212 Sheffield Drive
Jackson, MS 39211

Assistant Secretary and Assistant
Treasurer

Paul E. Long
4225 Canterbury Court
Jackson, MS 39211

Vice-President
455-60-2617

Alan Ray Williams
531 Camelia Trail
Brandon, MS 39042

Vice-President, Controller
428-96-8528

Merill Sizemore
P. O. Box 9407
Jackson, MS 39286

Vice-President, Store Operations
413-52-2683

Christine J. Smith
212 East 47th Street
New York, NY 10017

Secretary

Kristi Hipple
209 Lake Terrace Place
Brandon, MS 39042

Vice President
399-58-5996

Leo Milewicz
6295 Old Canton Rd.
Apt. #9-A
Jackson, MS 39211

Vice President
417-76-2213

P1233C

Kenneth Schneider
604 Brenton Ave.
Apt. #4
Columbia, MS 39429

Vice President, Warehouse & Dist.
477-40-0109