


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 22, 1999 8:00 am  
Secretary of State

04-22-1999 90159 029 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # 827181

1. Corporation Name  
LOWE'S HOME CENTERS, INC.

Principal Place of Business  
HIGHWAY 268 EAST  
NORTH WILKESBORO NC 28659

Mailing Address  
HIGHWAY 268 EAST  
NORTH WILKESBORO NC 28659

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/07/1971

4. FEI Number  
56-0748358

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 owes the current year Intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
HERRING, LEONARD G.  
FINLEY PARK  
N WILKESBORO NC

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
STRICKLAND, ROBERT L  
226 NORTH STRATFORD RD.  
WINSTON-SALEM NC

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
ANDRES, WILLIAM A  
7583 SCHALL DRIVE  
COOK MN

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VCAO  
ELLEDGE, RICHARD D.  
WOODFIELD MEADOW  
WILKESBORO NC

☒ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VT  
ROBERT A. NIBLOCK  
208 HEATHCLIFF PLACE  
WINSTON SALEM NC

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ DELETE

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

V/T  
Marshall A. Croom  
3438 Tanglebrook Trail  
Clemmons, NC 27102

14. 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 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, with all other like empowered.

SIGNATURE: Marshall A. Croom

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**LOWE'S COMPANIES, INC. & SUBSIDIARIES**  
**OFFICERS**

389854-90159-29

3/1/99 1:33 PM

# 827181

OFFICERS	TITLE	HOME ADDRESS
Robert L. Tillman	Chairman of the Board, President & Chief Executive Officer	2154 Buckeye Court Wilkesboro, NC 28697
Thomas E. Whiddon	Executive Vice President & Chief Financial Officer	215 Belleford Court Lewisville, NC 27023
Kevin D. Bennett	Senior Corporate Counsel & Assistant Secretary	608 Hendren Road Moravian Falls, NC 28654
Kenneth W. Black Jr.	Vice President and Corporate Controller	619 46th Avenue Drive, NE Hickory, NC 27023
David E. Shelton	Senior Vice President-Real Estate / Engineering and Construction	1792 Moravian Falls Road Wilkesboro, NC 28697
Jeffrey E. Gray	Senior Corporate Counsel & Assistant Secretary	192 Sandwedge Road Wilkesboro, NC 28697
William L. Irons	Senior Vice President - Management Information Systems	177 Pin Oak Lane Mooresville, NC 28115
Marshall A. Croom	Vice President and Treasurer	3438 Tanglebrook Trail Clemmons, NC 27102
W. Nathan Mitchell	Vice President - Credit Services	Route 4, Box 105 Wilkesboro, NC 28697
Robert A. Niblock	Senior Vice President - Finance	208 Heathcliff Place Winston-Salem, NC 27104
Larry D. Stone	Executive Vice President -Chief Operating Officer	1195 Elledge Mill Road North Wilkesboro, NC 28659
John W. Vining, Jr.	Vice President - Administration	5112 River Chase Ridge, SW Winston-Salem, NC 27104
William C. Warden, Jr.	Executive Vice President, General Counsel, Secretary & Chief Administration Officer	172 Sandwedge Road Wilkesboro, NC 28697
Gregory M. Bridgeford	Senior Vice President- Marketing	7927 Lasley Forest Road Lewisville, NC 27023
A. Lee Herring	Senior Vice President - Logistics	5552 Brushy Mt. Road Moravian Falls, NC 28654
Perry G. Jennings	Senior Vice President- Corporate and Human Development	421 Lake Hills Drive Wilkesboro, NC 28697
William D. Pelon	Senior Vice President - Store Operations (Western)	5090 Brushy Mountain Road Moravian Falls, NC 28654
Dale C. Pond	Executive Vice President - Merchandising/Marketing	500 Boxthorne Court Winston-Salem, NC 27106
Robert D. Skees	Vice President - Internal Audit	230 North Oakwoods Trace Wilkesboro, NC 28697
Gregory J. Wessling	Senior Vice President-- Store Operations (Eastern)	5020 Marble Arch Road Winston-Salem, NC 27104

389854-90159-29

3/5/99 10:29 AM

# 827181

**LOWE'S COMPANIES, INC.**  
**DIRECTORS**

<b>DIRECTORS</b>	<b>HOME ADDRESS</b>	<b>SSN</b>
Robert L. Tillman	2154 Buckeye Court Wilkesboro, NC 28697	243-66-6458
William A. Andres	5075 Joewood Drive Sanibel, FL 33957	485-20-3868
John M. Belk	435 Hempstead Place Charlotte, NC 28027	246-05-3508
Leonard L. Berry	202 Lampwick Circle College Station, TX 77840	551-58-4376
Carol A. Farmer	4230 Intercoastal Drive Highland Beach, FL 33487	301-40-8563
Paul Fulton	1093 East Kent Road Winston-Salem, NC 27104	243-46-0487
James F. Halpin	14951 N. Dallas Parkway Dallas, TX 75240	325-49-1872
Leonard G. Herring	310 Coffey Street North Wilkesboro, NC 2869	239-32-2615
Claudine B. Malone	7570 Potomac Fall Road McLean, VA 22102	579-52-7246
Robert G. Schwartz	701 Rosedale Road Princeton, NJ 08540	171-22-9168
Richard K. Lockridge	191 Commonwealth Avenue Boston, MA 02116	558-60-5193
Peter C. Browning	1400 W. Carolinz Ave. Hartsville, SC 29550	171-34-1126
Robert L. Strickland	226 N. Stratford Road Winston-Salem, NC 27104	239-42-5170