

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 827181**

1. Entity Name

LOWE'S HOME CENTERS, INC.

Principal Place of Business

**1605 CURTIS BRIDGE RD
WILKESBORO NC 28697**

Mailing Address

**1605 CURTIS BRIDGE RD
WILKESBORO NC 28697**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **56-0748358**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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, 2001 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	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
D/V STONE, LARRY D 1195 ELLEDGE MILL RD NORTH WILKESBORO NC 28659	☐		☐
D/V WORDEN, WILLIAM C 172 SANDWEDGE RD WILKESBORO NC 28697	☐		☐
D/V WHIDDON, THOMAS E 215 BELLEFORDE CT LEWISVILLE NC 27023	☐		☐
V ROBERT A. NIBLOCK 208 HEATHCLIFF PLACE WINSTON SALEM NC	☐		☐
VT CROOM, MARSHALL A 3438 TANGLEBROOK TR CLEMMONS NC 27102	☐		☐
PDC TILLMAN, ROBERT L 2154 BELLEFORDE CT LEWISVILLE NC 27023	☐		☐

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 A. Green*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Green Asst. Treas.

Date

1/23/01

Daytime Phone #

*336-658-4000***FILED**
Feb 08, 2001 8:00 am
Secretary of State

02-08-2001 90022 010 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment
827181
915891

LOWE'S HOME CENTERS, INC.
OFFICERS AND DIRECTORS
(As of December 2000)

OFFICERS:	NAME	TITLE	HOME ADDRESS
	Robert L. Tillman	Chairman of the Board & Chief Executive Officer	P.O. Box 993 Wilkesboro, NC 28697
	T. Carson Anderson, IV	Assistant Treasurer	2244 Elizabeth Avenue Winston-Salem, NC 27103
	Kevin D. Banett	Vice President, Senior Corporate Counsel & Assistant Secretary	2175 Beaver Creek Road Boonst. NC 28646
	Kenneth W. Black, Jr.	Senior Vice President & Chief Accounting Officer	619 46th Avenue Drive, NE Hickory, NC 28601
	Charles W. Cantor	Senior Vice President - Store Operations (Northern Division)	2446 Hickory-Hound Ears Club P.O. Box 188
	Marshall A. Croom	Vice President and Treasurer	3438 Tanglenbrook Trail Clemmons, NC 27012
	Jeffrey E. Gray	Senior Corporate Counsel & Assistant Secretary	192 Sandridge Road Wilkesboro, NC 28697
	David R. Green	Assistant Treasurer	P.O. Box 1639 Statesville, NC 28687-1639
	Stephen A. Hellmug	Senior Vice President, General Counsel and Secretary	19417 River Falls Drive Davidson, NC 28036
	William E. Hoffman	Vice President of Real Estate	2954 Brushy Mountain Road Wilkesboro, NC 28697
	Stanley C. Hostetter	Vice President of Real Estate	1094 Brushy Mountain Road Wilkesboro, NC 28697
	Perry G. Jennings	Senior Vice President - Human Resources	421 Lake Hills Drive Wilkesboro, NC 28697
	Guilher M. Kenner, Jr.	Vice President, Assistant General Counsel & Assistant Secretary	908 Coffey Avenue North Wilkesboro, NC 28659
	John R. Minna, Jr.	Vice President & Corporate Controller	5155 Laurel View Drive Winston-Salem, NC 27104
	Michael T. Miller	Vice President of Real Estate	3820 Tall Grass Drive Nagsville, IL 64564
	Robert A. Niblock	Senior Vice President & Chief Financial Officer	208 Heathcliff Place Winston-Salem, NC 27104
	Joseph D. Parduc	Vice President of Real Estate	261 Fairway Lane Wilkesboro, NC 28697
	Dale C. Pond	Executive Vice President - Merchandising/Marketing	450 Bay Harbour Road Mooresville, NC 28117
	James W. Peiter	Senior Corporate Counsel & Assistant Secretary	119 Woodlands Court Advance, NC 27006
	David E. Shelton	Senior Vice President - Real Estate/ Engineering and Construction	1792 Meridian Falls Rd Wilkesboro, NC 28697
	Larry D. Stone	Executive Vice President & Chief Operating Officer	1195 Elledge Mill Road North Wilkesboro, NC 28659
	William C. Warden, Jr.	Executive Vice President & Chief Administrative Officer	172 Sandridge Road Wilkesboro, NC 28697
	Gregory J. Wessling	Senior Vice President - Store Operations (Southern Division)	5070 Marble Arch Road Winston-Salem, NC 27104
	Larry D. Stone	Director	1195 Elledge Mill Road North Wilkesboro, NC 28659
DIRECTORS:	Robert L. Tillman	Director	P.O. Box 993 Wilkesboro, NC 28697
	William C. Warden, Jr.	Director	172 Sandridge Road Wilkesboro, NC 28697
	Thomas E. Whiddon	Director	215 Belle-Jorde Court Lewisville, NC 27023