

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2002 8:00 am
Secretary of State

03-07-2002 90235 030 ***150.00

0021738 AT

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

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

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, 2002 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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D/V
 STONE, LARRY D
 1195 ELLEDGE MILL RD
 NORTH WILKESBORO NC 28659** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D/V
 WORDEN, WILLIAM C
 172 SANDWEDGE RD
 WILKESBORO NC 28697** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D/V
 WHIDDON, THOMAS E
 215 BELLEFORDE CT
 LEWISVILLE NC 27023** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V
 ROBERT A. NIBLOCK
 208 HEATHCLIFF PLACE
 WINSTON SALEM NC** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VT
 CROOM, MARSHALL A
 3438 TANGLEBROOK TR
 CLEMMONS NC 27102** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PDC
 TILLMAN, ROBERT L
 2154 BELLEFORDE CT
 LEWISVILLE NC 27023** ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**See Attached
 Schedule** ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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 CITY-ST-ZIP
☐ Change ☐ 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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David R. Green

1-18-02

(336) 658-4000

Date

Daytime Phone #

CR2E034 (9/01)

Attachment & Draft

827181
6007470

LOWE'S HOME CENTERS, INC.
OFFICERS AND DIRECTORS
(As of October 2001)
TITLE

NAME	TITLE	HOME ADDRESS
Robert L. Tiltman	Chairman of the Board, President & Chief Executive Officer	2154 Buckeye Court Wilkesboro, NC 28697
Dorothy M. Ashford	Assistant Secretary	19203 Compass Rose Court Cornelius, NC 28031
Kevin D. Bennett	Vice President & Assistant Secretary	2175 Beaver Creek Road Boomer, NC 28606
Kenneth W. Black, Jr.	Senior Vice President & Chief Accounting Officer	619 46th Avenue Drive, NE Hickory, NC 28601
Charles W. Canter, Jr.	Senior Vice President - Store Operations (Northern Division)	2446 Hickory-Hound Ears Club P.O. Box 188 Blowing Rock, NC 28605
Marshall A. Croom	Vice President and Treasurer	3438 Tanglebrook Trail Clemmons, NC 27012
Donald C. Curley	Vice President - Credit Services	292 Breckenridge Lane Wilkesboro, NC 28697
Robert J. Gfeller, Jr.	Senior Vice President - Marketing	646 Roslyn Road Winston-Salem, NC 27104
Jeffrey E. Gray	Assistant Secretary	192 Sandwedge Road Wilkesboro, NC 28697
David R. Green	Assistant Treasurer	118 Red Brook Lane Mooresville, NC 28117
Stephen A. Hellrung	Senior Vice President, General Counsel & Secretary	19417 River Falls Drive Davidson, NC 28036
William E. Hoffman	Vice President of Real Estate	2934 Brushy Mountain Road Wilkesboro, NC 28697
Stanley C. Hostetter	Vice President of Real Estate	1994 Brushy Mountain Road Wilkesboro, NC 28697
Perry G. Jennings	Senior Vice President - Human Resources	421 Lake Hills Drive Wilkesboro, NC 28697
John L. Kasberger	Senior Vice President - General Merchandising Manager, Hardlines	5312 Fairburn Drive Winston-Salem, NC 27106
Gaither M. Keener, Jr.	Vice President, Assistant General Counsel & Assistant Secretary	908 Coffey Avenue North Wilkesboro, NC 28659
John R. Manna, Jr.	Vice President & Corporate Controller	5155 Laurel View Drive Winston-Salem, NC 27104
Michael K. Menser	Senior Vice President - General Merchandising Manager, Home Décor	2024 Fairview Circle Wilkesboro, NC 28697

Attachment 1 Draft

827181

607470

LOWE'S HOME CENTERS, INC.
OFFICERS AND DIRECTORS
(As of October 2001)

	NAME	TITLE	HOME ADDRESS
OFFICERS: (Page 2)	Michael T. Miller	Vice President of Real Estate	3820 Tall Grass Drive Naperville, IL 60564
	Robert A. Niblock	Senior Vice President & Chief Financial Officer	208 Heathcliff Place Winston-Salem, NC 27104
	Joseph D. Pardue	Vice President of Real Estate	261 Fairway Lane Wilkesboro, NC 28697
	Dale C. Pond	Executive Vice President - Merchandising	450 Bay Harbour Road Mooresville, NC 28117
	James W. Potter	Assistant Secretary	119 Woodlands Court Advance, NC 27006
	David E. Shelton	Senior Vice President - Real Estate/ Engineering and Construction	1792 Moravian Falls Rd. Wilkesboro, NC 28697
	John D. Steed	Senior Vice President - General Merchandising Manager, Building Products	8 Postbridge Court Greensboro, NC 27407
	Larry D. Stone	Executive Vice President - Store Operations	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 - Administration	172 Sandwedge Road Wilkesboro, NC 28697
	Gregory J. Wessling	Senior Vice President - Store Operations (Southern Division)	16901 Harbor Master Cove Cornelius, NC 28031
	Thomas E. Whiddon	Executive Vice President - Logistics and Technology	105 Gammon Point Ct. Mooresville, NC 28117
DIRECTORS:			
	Larry D. Stone	Director	1195 Elledge Mill Road North Wilkesboro, NC 28659
	Robert L. Tillman	Director	2154 Buckeye Court Wilkesboro, NC 28697
	William C. Warden, Jr.	Director	172 Sandwedge Road Wilkesboro, NC 28697
	Thomas E. Whiddon	Director	105 Gammon Point Ct. Mooresville, NC 28117