

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jan 27, 2003 8:00 am**  
**Secretary of State**

01-27-2003 90183 029 \*\*\*150.00

**DOCUMENT # F02000004491**

1. Entity Name  
**M.G. MIDWEST, INC.**



Principal Place of Business  
**900 WEST MAIN STREET  
DOTHAN AL 36301**

Mailing Address  
**900 WEST MAIN STREET  
DOTHAN AL 36301**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **41-1461110**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete  
NAME **MALUGEN, JOE T**  
STREET ADDRESS **900 WEST MAIN STREET**  
CITY-ST-ZIP **DOTHAN AL 36301**

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

TITLE **VP** ☐ Delete  
NAME **ROY, J. STEVEN**  
STREET ADDRESS **900 WEST MAIN STREET**  
CITY-ST-ZIP **DOTHAN AL 36301**

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

TITLE **EVPS** ☐ Delete  
NAME **TODD, S. PAGE**  
STREET ADDRESS **900 WEST MAIN STREET**  
CITY-ST-ZIP **DOTHAN AL 36301**

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

TITLE **EVP** ☐ Delete  
NAME **STUBBS, JEFFREY S**  
STREET ADDRESS **900 WEST MAIN STREET**  
CITY-ST-ZIP **DOTHAN AL 36301**

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

TITLE **SVP** ☐ Delete  
NAME **STEEVES, CRAIG**  
STREET ADDRESS **900 WEST MAIN STREET**  
CITY-ST-ZIP **DOTHAN AL 36301**

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

TITLE **SVP** ☐ Delete  
NAME **HERRING, CURRY M**  
STREET ADDRESS **900 WEST MAIN STREET**  
CITY-ST-ZIP **DOTHAN AL 36301**

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

12. 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 10 or Block 11 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

Date

Daytime Phone #

CR2E034 (10/02)

**M.G. MIDWEST, INC.**

**OFFICERS**

Attachment

70013922

F02000004491

| <u>NAME</u>         | <u>TITLE</u>   | <u>ADDRESS</u>                                |
|---------------------|--|---|
| Joe T. Malugen      | President and<br>Chief Executive Officer                                     | 900 West Main Street<br>Dothan, Alabama 36301 |
| J. Steven Roy       | Executive Vice President and<br>Chief Financial Officer                      | 900 West Main Street<br>Dothan, Alabama 36301 |
| Jeffrey S. Stubbs   | Executive Vice President -<br>Store Operations                               | 900 West Main Street<br>Dothan, Alabama 36301 |
| S. Page Todd        | Senior Vice President, Secretary<br>and General Counsel                      | 900 West Main Street<br>Dothan, Alabama 36301 |
| H. Harrison Parrish | Senior Vice President  | 900 West Main Street<br>Dothan, Alabama 36301 |
| Craig Steeves       | Senior Vice President - Inventory<br>Management and Distribution             | 900 West Main Street<br>Dothan, Alabama 36301 |
| Curry M. Herring    | Senior Vice President - Deputy<br>to Chief Executive Officer                 | 900 West Main Street<br>Dothan, Alabama 36301 |
| Keith A. Cousins    | Senior Vice President -<br>Development                                       | 900 West Main Street<br>Dothan, AL 36301      |
| Mark S. Loyd        | Senior Vice President - Purchasing<br>and Product Management                 | 900 West Main Street<br>Dothan, Alabama 36301 |
| Richard R. Langford | Senior Vice President -<br>Chief Information Officer                         | 900 West Main Street<br>Dothan, Alabama 36301 |
| Theodore L. Innes   | Senior Vice President - Sales<br>and Marketing                               | 900 West Main Street<br>Dothan, Alabama 36301 |
| Ken Motzenbecker    | Senior Vice President -<br>Support Operations                                | 900 West Main Street<br>Dothan, Alabama 36301 |
| Jeffry B. Gordon    | Vice President - Legal<br>Assistant Secretary &<br>Assistant General Counsel | 900 West Main Street<br>Dothan, Alabama 36301 |
| Brad Griffin        | Vice President - Construction  | 900 West Main Street<br>Dothan, Alabama 36301 |

Attachment  
70013922/  
FOI000004491

|                             |   |   |
|-----------------------------|---|---|
| James A. Pongonis           | Vice President – Human Resources          | 900 West Main Street<br>Dothan, Alabama 36301             |
| Robert A. Suominen          | Vice President – Analysis                 | 900 West Main Street<br>Dothan, Alabama 36301             |
| Ivy M. Jernigan             | Vice President – Controller               | 900 West Main Street<br>Dothan, Alabama 36301             |
| Michelle K. Lewis           | Vice President – Finance                  | 900 West Main Street<br>Dothan, Alabama 36301             |
| Gary N. Hay                 | Vice President – Concessions              | 900 West Main Street<br>Dothan, Alabama 36301             |
| <del>Rebecca B. Brown</del> | <del>Vice President – Corporate Law</del> | <del>900 West Main Street<br/>Dothan, Alabama 36301</del> |
| Leah C. Brook               | Vice President - Operations Compliance    | 900 West Main Street<br>Dothan, Alabama 36301             |
| Nicholas H. Mitchell        | Vice President - Eastern Zone             | 2000 Schillinger Road, Ste. B<br>Mobile, Alabama 36695    |
| Christopher J. Germond      | Vice President - Western Zone             | 6040 N. Lockwood Ridge Rd.<br>Sarasota, Florida 34243     |
| Stephen C. Greenlaw         | Vice President – Midwest Region           | 7511 Outerloop Plaza<br>Louisville, Kentucky 40228        |
| Michael G. Haskell          | Vice President - Mid States Region        | 3807 Dickerson Road, Ste. J<br>Nashville, Tennessee 37207 |
| Elizabeth J. Timbrook       | Vice President - Mid Atlantic Region      | 5119 Waterway Drive<br>Dumfries, Virginia 22026           |
| Christopher R. Olsen        | Vice President - Southwest Region         | 7301 Burnet Road, Ste. 102<br>Austin, Texas 78757         |
| David R. Hunsicker          | Vice President - Southeast Region         | 900 West Main Street<br>Dothan, Alabama 36301             |
| Kevin J. Owen               | Vice President - Northeast Region         | 46 Bangor Street<br>Augusta, Maine 04330                  |
| Jane L. Day                 | Vice President - Great Lakes Region       | 3123 Sylvania Avenue<br>Toledo, Ohio 43613                |