

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

FORM 1 AT

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
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

Zip Country

Zip Country

4. FEI Number **41-1461110**

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

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

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

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MALUGEN, JOE T 900 WEST MAIN STREET DOTHAN AL 36301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ROY, J. STEVEN 900 WEST MAIN STREET DOTHAN AL 36301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS TODD, S. PAGE 900 WEST MAIN STREET DOTHAN AL 36301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP STUBBS, JEFFREY S 900 WEST MAIN STREET DOTHAN AL 36301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP STEEVES, CRAIG 900 WEST MAIN STREET DOTHAN AL 36301	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP HERRING, CURRY M 900 WEST MAIN STREET DOTHAN AL 36301	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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** 1/21/03
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment

70013922

F02000004491

M.G. MIDWEST, INC.

OFFICERS

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

Attachment
70013922/
FO2000004491

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