

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000337

1. Corporation Name

THE CONTRACTOR YARD, INC.

Principal Place of Business

PO BOX 1111
NORTH WILKESBORO NC 28656-0001

Mailing Address

PO BOX 1111
NORTH WILKESBORO NC 28656-0001

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

04-22-1999 90159 033 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/24/1994

4. FEI Number

56-1854746

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.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

30 Country

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

TITLE D ☐ DELETE

NAME STRICKLAND, ROBERT L
STREET ADDRESS 226 N. STRATFORD ROAD
CITY-ST-ZIP WINSTON-SALEM NC 27104

TITLE D ☐ DELETE

NAME HERRING, LEONARD G
STREET ADDRESS 310 COFFEY STREET
CITY-ST-ZIP NORTH WILKESBORO NC

TITLE VCAO ☒ DELETE

NAME ELLEDGE, RICHARD D
STREET ADDRESS PO BOX 1105
CITY-ST-ZIP WILKESBORO NC 28697

TITLE V ☐ DELETE

NAME IRONS, WILLIAM L
STREET ADDRESS 1508 IVY TRACE
CITY-ST-ZIP WILKESBORO NC 28697

TITLE VP ☐ DELETE

NAME MITCHELL, W N
STREET ADDRESS ROUTE 4, BOX 105
CITY-ST-ZIP WILKESBORO NC 28697

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

LOWE'S COMPANIES, INC. & SUBSIDIARIES
OFFICERS

3/1/99 1:33 PM

F9400000337

| OFFICERS | TITLE | HOME ADDRESS | |
|------------------------|--|---|-------------------|
| Robert L. Tillman | Chairman of the Board, President & Chief Executive Officer | 2154 Buckeye Court Wilkesboro, NC 28697 | 389858-9015 33 |
| 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 | |

3/5/99 10:29 AM

F94000000337
389858-90159-33

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

| DIRECTORS | HOME ADDRESS | SSN |
|----------------------|---|-------------|
| 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 |