


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2005 8:00 am**  
**Secretary of State**

05-05-2005 90108 010 \*\*\*150.00

<b>DOCUMENT # F94000000369</b>	
1. Entity Name <b>SAM'S PW, INC.</b>	

Principal Place of Business <b>702 SW 8TH STREET #0555 BENTONVILLE, AR 72716-0555</b>	Mailing Address <b>702 SW 8TH STREET #0555 BENTONVILLE, AR 72716-0555</b>
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**50049341**



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03212005 Chg-P CR2E034 (10/03)

4. FEI Number <b>71-0747190</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>		7. Name and Address of New Registered Agent	
		Name <b>CT Corporation System</b>	
		Street Address (P.O. Box Number is Not Acceptable) <b>1200 South Pine Island Road</b>	
		City <b>Plantation</b>	FL Zip Code <b>33324</b>

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	<b>See Attached List</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV CARTER, PAUL R 702 SW 8TH STREET BENTONVILLE, AR 72716 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO Eric S. Zorn 702 SW 8th Street Bentonville, AR 727160555 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP ZORN, ERIC 702 SW 8TH STREET BENTONVILLE, FL 72716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Charles M. Holley 702 SW 8th Street Bentonville, AR 727160555 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BULLINGTON, DAVID L 702 SW 8TH STREET BENTONVILLE, FL 72716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS HYDE, THOMAS D 702 SW 8TH STREET BENTONVILLE, FL 72116 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Jeffery J. Gearhart 702 SW 8th Street Bentonville, AR 727160555 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC HOLLEY, CHARLES M 702 SW 8TH STREET BENTONVILLE, AR 72116 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT Joseph J. Fitzsimmons 702 SW 8th Street Bentonville, AR 727160555 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FULLER, ANTHONY 702 SW 8TH STREET BENTONVILLE, AR 72716 <input type="checkbox"/> Delete	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: J. Council 4/20/05 479-277-9178  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 50049341  
# F94000000369

David O. Smith  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Meredith A. Taylor  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

John L. Thompson  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Michael E. Tomlin  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

T. Latriece Watkins  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Bruce E. Wickline  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Steven R. Zielske  
Assistant Treasurer

702 S.W. 8th Street  
Bentonville, AR 72716

ATTACHMENT

50049341  
# F94000000369

**Sam's PW, Inc.  
Officer List**

Eric S. Zorn  
President and Chief Executive Officer

702 S.W. 8th Street  
Bentonville, AR 72716

Charles M. Holley  
Senior Vice President

702 S.W. 8th Street  
Bentonville, AR 72716

Joseph J. Ftizsimmons  
Sr. Vice President & Treasurer

702 S.W. 8th Street  
Bentonville, AR 72716

Wyman K. Atwell  
Vice President

702 S.W. 8th Street  
Bentonville, AR 72716

David L. Bullington  
Vice President

702 S.W. 8th Street  
Bentonville, AR 72716

J. Council Leak  
Vice President

702 S.W. 8th Street  
Bentonville, AR 72716

Anthony L. Fuller  
Vice President

702 S.W. 8th Street  
Bentonville, AR 72716

Jeffery J. Gearhart  
Vice President & Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Carl R. Muller  
Vice President & Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

John P. Suarez  
Vice President & Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Robert M. Bedard  
Assistant Vice President & Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

John E. Clarke  
Assistant Vice President & Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Michael E. Gardner  
Assistant Vice President & Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Kimberly K. Lane  
Assistant Vice President & Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Barry T. Shannahan  
Assistant Vice President & Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Gordon Y. Allison  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

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George J. Bacso  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Carole J. Baker  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Shavondelia A. Brown  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Frances D. Coberly  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

James A. Cole  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

W. Brooks Clower  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Matthew R. Desmond  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Anthony D. George  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Samuel A. Guess  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

James T. Harris  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Jed A. Harrison  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Frank Hysell  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Michael W. Kersting  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Adele E. Lucas  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Richard H. Martin  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Kim L. McCormick  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

Karen L. Roberts  
Assistant Secretary

702 S.W. 8th Street  
Bentonville, AR 72716