

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

FILED
May 17, 2002 8:00 am
Secretary of State

05-17-2002 90036 046 ***150.00

DOCUMENT # F95000003939

1. Entity Name

PIGGLY WIGGLY COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1991 CORPORATE AVE.

Suite, Apt. #, etc.

3. Mailing Address

6525 N. MERIDIAN AVE.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MEMPHIS, TN

City & State

OKLAHOMA CITY, OK

4. FEI Number

73-1477999

Applied For

Not Applicable

Zip

38132

Country

USA

Zip

73116

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)

1200 S. PINE ISLAND ROAD

City

PLANTATION

FL

Zip Code

33324

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) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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	PRESIDENT JIM D. GARRISON 1991 CORPORATE AVE. MEMPHIS, TN 38132
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SENIOR VP JOHN A. KUGELE 1991 CORPORATE AVE. MEMPHIS, TN 38132
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP, SEC. CARLOS M. HERNANDEZ 1945 LAKEPOINTE DRIVE LEWISVILLE, TX 75057
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP, TRES. & ASST. SEC. NEAL J. RIDER 1945 LAKEPOINTE DRIVE LEWISVILLE, TX 75057
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP WILLIAM C. MEE 5701 N. SHARTEL OKLAHOMA CITY, OK 73118
TITLE NAME STREET ADDRESS CITY - ST - ZIP	ASST. SEC. MARK O. NEUMEISTER 6525 N. MERIDIAN AVE. OKLAHOMA CITY, OK 73116

TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE *Mark O. Neumeister* ASST. SEC.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-22-02

Date

405-840-7200

Daytime Phone #

Attachment F95000003939/662354

Piggly Wiggly Company
List of Corporate Officers and Directors

OFFICER:

ADDRESS:

Jim D. Garrison
President

1991 Corporate Avenue
Memphis, Tn 38132

John A. Kugele
Senior Vice President

1991 Corporate Avenue
Memphis, Tn 38132

Carlos M. Hernandez
Vice President, Secretary

1945 Lakepointe Drive
Lewisville, Tx 75057

Neal J. Rider
VP, Treasurer & Asst. Secretary

1945 Lakepointe Drive
Lewisville, Tx 75057

William C. Mee
Vice President

5701 N. Shartel
Oklahoma City, Ok 73118

John W. Matlock
Vice President

1991 Corporate Avenue
Memphis, TN 38132

Kirsten E. Richesson
Assistant Secretary

1945 Lakepoint Drive
Lewisville, Tx 75057

Mark O. Neumeister
Assistant Secretary

6525 North Meridian Avenue
Oklahoma City, OK 73112

DIRECTOR:

ADDRESS:

Carlos M. Hernandez

1945 Lakepointe Drive
Lewisville, Tx 75057

Neal J. Rider

1945 Lakepointe Drive
Lewisville, Tx 75057

Thomas G. Dahlen

1945 Lakepointe Drive
Lewisville, Tx 75057

EIN: 73-1477999