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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

1997

DIVISION OF CORPORATIONS DOCUMENT # F9600005048 (1) SAM'S EAST, INC.

FILED May 02 1997 8:00am Secretary of State



	of Business	Mailing Address			י וויפס נוזסה וויום סוובי פווי פשונקשו נ			
702 SW 8TH STREET BENTONVILLE AS 72716		702 SW 8TH STREET BENTONVILLE AS 7271	702 SW 8TH STREET BENTONVILLE AS 72716-6209					
					3. Date Incorporated or Qualifie 09/30/1996	a. Date	of Last F	eport
2. Principal Pla	ace of Business	2a. Mailing Address			4. FEI Number		A	oplied For
21		26			71-0794412			ot Applicable
Suite, Apt #	#, etc	Suite, Apt. #, etc.			5. Certificate of Status Desired			Additional equired
City & State)	City & State			6. Election Campaign Financing		\$5.00	May Be
3		28			Trust Fund Contribution			lo Føes
Ζφ ! 4	Country 25	Zip	Count 30	Ŋ	This corporation has liability to Florida Statutes		ax under s No	. 199.032,
-11	9. Name and Address of C				10. Name and Address of New	Registered Ap	gent	
CTI	CORPORATION SYSTEM		В	Name				
1200 SOUTH PINE ISLAND ROAD		1 D	82 Street Ad		ddress (P.O. Box Number is Not Acceptable)			
PLAN	VTATION FL 33324		8	3				·· , , , , , , , , , , , , , , , , , ,
				1			<u>. </u>	
			8	4 City		FL	85 Zip	Code
11. Pursuant ti	o the provisions of Sections 60	7 0502 and 607 1508. Florida St	latutes, the abo	ve-named	corporation submits this statement for th	e numoee of c	hanging i	s registere
office or re	egistered agent, or both, in the t m familiar with, and accept the c	State of Florida. Such change w obligations of, Section 607,0505	vas authorized I 5. Florida Statut	by the corp es.	poration's board of directors. Thereby ac	cept the appoi	intment as	registered
	•	_	,					
SIGNATURE _	Signature, typed or printed name of register				required when reinstalling)	DATE		
SIGNATURE	Signature, typed or profed name of register OFFICER:	nd agent and title If applicable ((NOTE: Registered A			FICERS AND I		
SIGNATURE 3	Signature, by eed or proded name of register OFFICERS	and agent and title if applicable ((NOTE: Registered A	geni agnature	required when reinstalling)	FICERS AND I	DIRECTOR Change	
SIGNATURE 5	Signarize: typed or printed name of register OFFICER: CEO GLASS, DAVID D	nd agent and title If applicable ((NOTE: Registered A	geni signature	required when reinstating) ADDITIONS/CHANGES TO OF	FICERS AND I		
SIGNATURE 3	OFFICERS CEO GLASS, DAVID D 702 SW 8TH STREET	nd agent and title If applicable ((NOTE: Registered A 13. 1.1 TITLE 1.2 NAM	geni signature	required when reinstating) ADDITIONS/CHANGES TO OF	FICERS AND I		
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Tam an officer or director of the corporation or the receiver or trustee ampowered 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.

SIGNATURE:

Sam's East, Inc. Officers & Director

702 S.W. 8th Street David D. Glass Bentonville, AR 72716 President and CEO 702 S.W. 8th Street Paul R. Carter Bentonville, AR 72718 **Executive Vice President** 702 S.W. 8th Street Joseph S. Hardin, Jr. Bentonville, AR 72716 **Executive Vice President** 702 S.W. 8th Street James A. Walker, Jr. Bentonville, AR 72716 Senior Vice President and Controller 702 S.W. 8th Street Robert K. Rhoads Bentonville, AR 72716 Senior Vice President General Counsel and Secretary 702 S.W. 8th Street Terri Bertschy Bentonville, AR 72716 V.P./Treasurer 702 S.W. 8th Street **Tony Fuller** Bentonville, AR 72718 Vice President 702 S.W. 8th Street Robert M Bedard Bentonville, AR 72716 Assistant Vice President & Assistant Secretary 702 S.W. 8th Street J. Robert Bray Bentonville, AR 72716 Assistant Vice President & Assistant Secretary 702 S.W. 8th Street Sey E. Young Bentonville, AR 72716 Assistant Vice President & Assistant Secretary 702 S.W. 8th Street Bentonville, AR 72716 Assistant Vice President & Assistant Secretary 702 S.W. 8th Street Ann Cato Bentonville, AR 72716 **Assistant Secretary** 702 S.W. 8th Street Allison Garrett Bentonville, AR 72716 **Assistant Secretary** 702 S.W. 8th Street Jed Harrison Bentonville, AR 72716 **Assistant Secretary** 702 S.W. 8th Street Kim Saylors Bentonville, AR 72716 **Assistant Secretary**

Director

Rick Tucker

David D. Glass
President and CEO

Assistant Secretary

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

702 S.W. 8th Street

Bentonville, AR 72716