

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 13 1998 8:00am  
Secretary of State

DOCUMENT # F96000005048 (1)

1. Corporation Name  
SAM'S EAST, INC.

Principal Place of Business  
702 SW 8TH STREET  
BENTONVILLE AS 72716

Mailing Address  
702 SW 8TH STREET  
BENTONVILLE AS 72716



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1996

4. FEI Number

71-0794412

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 or has paid the current year Intangible  
Personal Property Tax due June 30.



Yes



No

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 (K)(2) and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered  
office or registered agent, 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

SIGNED IN ERROR

4-20-98

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
CEO  
GLASS, DAVID D  
702 SW 8TH STREET  
BENTONVILLE AS

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
HARDIN, JOE  
702 SW 8TH STREET  
BENTONVILLE AS

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
V  
WALKER JR, JAMES A  
702 SW 8TH STREET  
BENTONVILLE AS

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VS  
RHOADS, ROBERT K  
702 SW 8TH STREET  
BENTONVILLE AS

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VT  
BERTSCHY, TERRI  
702 SW 8TH STREET  
BENTONVILLE AS

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
GLASS, DAVID D  
702 SW 8TH STREET  
BENTONVILLE AS

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
SEE ATTACHED LIST

Change Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

Change Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

Change Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

Change Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

Change Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Change Addition

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 any attachment with an address.

CR2E034 (10/97)

**Sam's East, Inc.  
Officers & Director**

**OFFICERS**

David D. Glass President	702 S.W. 8th Street Bentonville, AR 72716
Paul R. Carter Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Mark Hansen Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Jay Fitzsimmons Senior Vice President	702 S.W. 8th Street Bentonville, AR 72716
James A. Walker, Jr. Senior Vice President and Controller	702 S.W. 8th Street Bentonville, AR 72716
Robert K. Rhoads Senior Vice President and Secretary	702 S.W. 8th Street Bentonville, AR 72716
Tony Fuller Vice President	702 S.W. 8th Street Bentonville, AR 72716
David L. Bullington Vice President of Taxes	702 S.W. 8th Street Bentonville, AR 72716
Robert M. Bedard Assistant Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
J. Robert Bray Assistant Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Sey S. Young Assistant Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jim Bennett Assistant Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Ann Cato Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
J. Michael Davis Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Robert P. Doane Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Michael Gardner Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Allison Garrett Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jed Harrison Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kimberly K. Lane Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jerry Orr Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kim Saylor Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Bob Stoker Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Michael E. Tomlin Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Don West Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716

**Director**

David D. Glass President and CEO	702 S.W. 8th Street Bentonville, AR 72716
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