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## 2000 UNIFORM BUSINESS REPORT (UBR)

## Apr 21, 2000 8:00 am Secretary of State DOCUMENT # F9600005048 (1) 1. Entity Name 04-21-2000 90105 032 \*\*\*150.00 Sam's East, Inc. Principal Place of Business Mailing Address Dept. 8013 Dept. 8013 Tax Dept. Tax Dept. Bentonville, AR Bentonville, AR 72716-8013 72716-8013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 71-0794412 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301 City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE See Attached List Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Addition Delete Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete ΠΠF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME . STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP 13. I hereby certify that the information supplied with this filling 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 or on anyattachment with an address, with all other like empowered. in Block 11 or Block 12 if changed, David L. Bullington 501-277-2765 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

STF FL32381F.1

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Vice President - Fresh Operations

Terry Maloy

Vice President - Marketing

Gary Maxwell

Vice President - Distribution

Lois Makita

Vice President - General Merchandise Manager

Mike Miller

Vice President - Operations

Gary Moser

Vice President - Divisional Merchandise Manager

Tim Otte

Vice President - Division Controller

Jeff Reeves

Vice President - People Division

Michael Rouse

Vice President - Divisional Merchandise Manager

Greg Spragg

Vice President - Operations

Chris Sultemeier

Vice President - Merchandise Planning

Ron A. Williams Vice President

**OTHER CORPORATE OFFICERS** 

Robert M. Bedard

Assistant Vice President & Assistant Secretary

Jim Bennett

Assistant Vice President

J. Robert Bray

Assistant Vice President & Assistant Secretary

Kimberly K. Lane

Assistant Vice President & Assistant Secretary

Barry Shannahan

Assistant Vice President & Assistant Secretary

Sey E. Young

Assistant Vice President & Assistant Secretary

George Bacso Assistant Secretary

Angela S. Beehler Assistant Secretary 702 S.W. 8th Street

Bentonville, AR 72716

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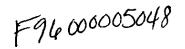
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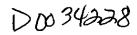
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## Sam's East, Inc. Officer List



## **OFFICERS**

H. Lee Scott, Jr.

President & Sole Director

Paul R. Carter

Executive Vice President

Thomas Grimm

Executive Vice President

Nick White

**Executive Vice President** 

Thomas M. Schoewe

Executive Vice President & Chief Financial Officer

SENIOR VICE PRESIDENTS

Jay Fitzsimmons

Senior Vice President\Treasurer

Robert K. Rhoads

Senior Vice President and Secretary

James A. Walker, Jr.

Senior Vice President and Controller

James F. Martin

Senior Vice President - Pharmacy

Charles Rateliff

Senior Vice President - Benefits

Jim H. Haworth

Senior Vice President - Operations

Philip Sutterfield

Senior Vice President - Merchandise

Celia Swanson

Senior Vice President - Membership, Marketing & Administration

Eric Zorn

Senior Vice President - Real Estate

**VICE PRESIDENTS** 

Harry Alexander

Vice President - Divisional Merchandise Manager

Lisa Bohn

Vice President - Membership

Jim Branam

Vice President - Divisional Merchandise Manager

Mike Bratcher

Vice President - General Merchandise Manager

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Vice President - Accounting & Assistant Controller

Barbara Brown

Vice President - Marketing

**David Bullington** Vice President - Tax

Kevin Campbell

Vice President - Operations

John Cassidy

Vice President - Divisional Merchandise Manager

John Cowgur

Vice President - Divisional Merchandise Manager

Robert DiPiazza

Vice President - Divisional Merchandise Manager

Kenny Folk

Vice President - Operations

Bradley Feagans

Vice President - Divisional Merchandise Manager

Eddie Frail

Vice President - General Merchandise Manager

Garry Fratto

Vice President - Divisional Merchandise Manager

Anthony L. Fuller Vice President

Martin G. Gilbert

Vice President & Assistant Secretary

Kerry Harmon

Vice President - Operations -

Michael Hientzman

Vice President - General Marchandise Manager

Brian Huff

Vice President - Divisional Merchandise Manager

Greg Johnston

Vice President - Operations

Kenneth Kirwin

Vice President - General Merchandise Manager

Bradley W. Link

Vice President - Operations

Sherri Long

Vice President - Divisional Merchandise Manager

Ruth McCarthy

Vice President - Divisional Merchandise Manager

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