

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

FILED
Apr 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P38434 (7)
 1. Corporation Name
CONSOLIDATED STORES CORPORATION



Principal Place of Business 300 PHILLIPI ROAD P.O. BOX 28512 COLUMBUS OH 43228-0512	Mailing Address 300 PHILLIPI ROAD P.O. BOX 28512 COLUMBUS OH 43228-0512
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/16/1992	
21		26		4. FEI Number 31-1186811	Applied For Not Applicable
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				10. Name and Address of New Registered Agent	
				81. Name	
				82. Street Address (P.O. Box Number is Not Acceptable)	
				83.	
				84. City	85. Zip Code FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or 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 _____ (NOTE: Registered Agent signature required when reinstating.) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DC KELLEY, WILLIAM G.	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	300 PHILLIPI RD.	1.2 NAME	<i>See attached list</i>	
STREET ADDRESS	COLUMBUS OH 43228-0512	1.3 STREET ADDRESS		
CITY-ST-ZIP		1.4 CITY-ST-ZIP		
TITLE	VSD BELL, ALBERT J.	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	300 PHILLIPI ROAD	2.2 NAME		
STREET ADDRESS	COLUMBUS OH 43228-0512	2.3 STREET ADDRESS		
CITY-ST-ZIP		2.4 CITY-ST-ZIP		
TITLE	VI MCGRADY, JAMES A.	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	300 PHILLIPI ROAD	3.2 NAME		
STREET ADDRESS	COLUMBUS OH 43228-0512	3.3 STREET ADDRESS		
CITY-ST-ZIP		3.4 CITY-ST-ZIP		
TITLE	VD POTTER, MICHAEL J	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	300 PHILLIPI ROAD	4.2 NAME		
STREET ADDRESS	COLUMBUS OH 43228-0512	4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE	PD GLAZER, MICHAEL L.	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	300 PHILLIPI ROAD	5.2 NAME		
STREET ADDRESS	COLUMBUS OH 43228-0512	5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

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, 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 an attached page with an address.

SIGNATURE: *James McGrady* **JAMES MCGRADY** VICE PRESIDENT & TREASURER **3/27/98 614-278-6832**

CR2E034 (10/97)

Directors, Officers Report
Consolidated Stores Corporation

March 04, 1998

DIRECTORS

Albert J. Bell Director
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Michael L. Glazer Director
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

William G. Kelley Director
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Michael J. Potter Director
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

OFFICERS

William G. Kelley Chairman of the Board & Chief Executive Officer
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Michael L. Glazer President
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Albert J. Bell Senior Vice President, Secretary & General Counsel
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Michael J. Potter Senior Vice President and Chief Financial Officer
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Brad A. Walte Senior Vice President, Human Resources
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Charles Freidenberg Senior Vice President, Merchandising
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Consolidated Stores Corporation

Kent A.W. Larsson Senior Vice President, Marketing & Sales Promotion
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Donald A. Mierzwa Senior Vice President, Store Operations
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Harold A. Wilson Senior Vice President, Distribution & Transportation Services
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

James A. McGrady Vice President & Treasurer
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Mark D. Shaprlo Vice President & Controller
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Dennis R. Badger Vice President, Store Operations
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Loyd R. Barron Vice President, Store Operations
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

M. Steven Bromet Vice President, Chief Information Officer
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

William Coney Vice President, Store Operations
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Lyle E. Davis Vice President, Import Merchandising
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Clinton Gabrielson Vice President, Store Operations
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Timothy D. Kolp Vice President, Real Estate, Toy Division
Primary Address: 300 Phillipi Road
P.O. Box 28512
Columbus, OH 43228-0512

Consolidated Stores Corporation

C. Jerry Large Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512	Vice President, Real Estate
Andrew W. Robinson Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512	Vice President, Merchandising, Furniture Division
Jo L. Roney Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512	Vice President, Human Resources Services
Michael W. Scheerer Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512	Vice President, Assets Protection
James J. Harris Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512	Assistant General Counsel & Assistant Secretary
Steven E. Miller Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512	Assistant Treasurer
Michael A. Schlonsky Primary Address:	300 Phillipi Road P.O. Box 28512 Columbus, OH 43228-0512	Associate General Counsel & Assistant Secretary