

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 12, 2004 8:00 am**  
**Secretary of State**

04-12-2004 90333 025 \*\*\*150.00

**DOCUMENT # P38434**

1. Entity Name  
**BIG LOTS STORES, INC.**



Principal Place of Business  
**300 PHILLIPI ROAD**  
**COLUMBUS, OH 43228-0512**

Mailing Address  
**300 PHILLIPI ROAD**  
**COLUMBUS, OH 43228-0512**

14001700

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03222004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

Applied For

**31-1186811**

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE, FL 32301-2525**

Name

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

City

**FL**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.

**\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VSD  Delete  
 NAME HAUBIEL, CHARLIE II  
 STREET ADDRESS 300 PHILLIPI ROAD  
 CITY-ST-ZIP COLUMBUS, OH 432280512

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE VT  Delete  
 NAME COOPER, JOE R  
 STREET ADDRESS 300 PHILLIPI ROAD  
 CITY-ST-ZIP COLUMBUS, OH 432280512

TITLE VT  Change  Addition  
 NAME Poff Jared  
 STREET ADDRESS 300 Phillipi Rd  
 CITY-ST-ZIP Columbus, OH 43228

TITLE PDC  Delete  
 NAME POTTER, MICHAEL J  
 STREET ADDRESS 300 PHILLIPI ROAD  
 CITY-ST-ZIP COLUMBUS, OH 432280512

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE VPT  Delete  
 NAME WATTS, L M  
 STREET ADDRESS 300 PHILLIPI RD  
 CITY-ST-ZIP COLUMBUS, OH 43228

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE SVP  Delete  
 NAME WAITE, BRAD A  
 STREET ADDRESS 300 PHILLIPI RD  
 CITY-ST-ZIP COLUMBUS, OH 432280512

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*L Michael Watts*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**L MICHAEL WATTS**  
**VICE PRESIDENT, TAX**

4/6/04 614-278-6835

Date

Daytime Phone #