

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38434

Entity Name: BIG LOTS STORES, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

300 PHILLIPI ROAD
COLUMBUS, OH 432280512

New Principal Place of Business:

Current Mailing Address:

300 PHILLIPI ROAD
COLUMBUS, OH 432280512

New Mailing Address:

300 PHILLIPI ROAD
TAX DEPARTMENT
COLUMBUS, OH 432280512

FEI Number: 31-1186811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VSD () Delete
Name: HAUBIEL, CHARLIE II
Address: 300 PHILLIPI ROAD
City-St-Zip: COLUMBUS, OH 432280512

Title: VT () Delete
Name: POFF, JARED
Address: 300 PHILLIPI ROAD
City-St-Zip: COLUMBUS, OH 432280512

Title: PCEO () Delete
Name: FISHMAN, STEVEN S
Address: 300 PHILLIPS RD
City-St-Zip: COLUMBUS, OH 43228

Title: VPT () Delete
Name: WATTS, L M
Address: 300 PHILLIPI RD
City-St-Zip: COLUMBUS, OH 43228

Title: SVP () Delete
Name: WAITE, BRAD A
Address: 300 PHILLIPI RD
City-St-Zip: COLUMBUS, OH 432280512

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: L MICHAEL WATTS

VP

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date