

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38434

FILED  
Apr 19, 2010  
Secretary of State

Entity Name: BIG LOTS STORES, INC.

**Current Principal Place of Business:**

300 PHILLIPI ROAD  
COLUMBUS, OH 432280512

**New Principal Place of Business:**

**Current Mailing Address:**

300 PHILLIPI ROAD  
TAX DEPARTMENT  
COLUMBUS, OH 432280512

**New Mailing Address:**

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  
Name: HAUBIEL, CHARLES II  
Address: 300 PHILLIPI ROAD  
City-St-Zip: COLUMBUS, OH 432280512

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: L MICHAEL WATTS

VPT

04/19/2010

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date