2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38434

Entity Name: BIG LOTS STORES, INC.

Current Principal Place of Business:

4900 E DUBLIN GRANVILLE RD COLUMBUS, OH 43081

Current Mailing Address:

4900 E DUBLIN GRANVILLE RD TAX DEPARTMENT COLUMBUS, OH 43081 US

FEI Number: 31-1186811 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

FILED Apr 26, 2019

Secretary of State

1120342388CC

Officer/Director Detail:

Title SECRETARY Title VPT

Name ROBINS, RONALD Name WATTS, L M

Address 4900 E DUBLIN GRANVILLE RD Address 4900 E DUBLIN GRANVILLE RD

City-State-Zip: COLUMBUS OH 43081 City-State-Zip: COLUMBUS OH 43081

Title VP, CFO Title TREASURER

Name JOHNSON, TIMOTHY Name SCHROEDER, PAUL

Address 4900 E DUBLIN GRANVILLE RD Address 4900 E DUBLIN GRANVILLE RD

City-State-Zip: COLUMBUS OH 43081 City-State-Zip: COLUMBUS OH 43081

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: WATTS, LM

VPT

04/26/2019