

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38434

Entity Name: BIG LOTS STORES, INC.

Current Principal Place of Business:

300 PHILLIPI ROAD
COLUMBUS, OH 43228-0512

Current Mailing Address:

300 PHILLIPI ROAD
TAX DEPARTMENT
COLUMBUS, OH 43228-0512

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

Officer/Director Detail :

Title VSD
Name HAUBIEL, CHARLES II
Address 300 PHILLIPI ROAD
City-State-Zip: COLUMBUS OH 43228-0512

Title VT
Name POFF, JARED
Address 300 PHILLIPI ROAD
City-State-Zip: COLUMBUS OH 43228-0512

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

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

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

VICE PRESIDENT TAX

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date