

**2014 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 VT  
Name POFF, JARED  
Address 300 PHILLIPI ROAD  
City-State-Zip: COLUMBUS OH 43228-0512

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

Title PRESIDENT, CEO  
Name CAMPISI, DAVID  
Address 300 PHILLIPI ROAD  
TAX DEPARTMENT  
City-State-Zip: COLUMBUS OH 43228-0512

Title VP, CFO  
Name JOHNSON, TIMOTHY  
Address 300 PHILLIPI ROAD  
City-State-Zip: COLUMBUS OH 43228-0512

*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

VP, TAX

04/18/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date