

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90127 037 ***150.00

NR0201A AT

DOCUMENT # F01000001766

1. Entity Name
SAM'S EAST, INC.

Principal Place of Business

702 S.W. 8TH STREET
 BENTONVILLE AR 72716

Mailing Address

702 S.W. 8TH STREET
 BENTONVILLE AR 72716

2. Principal Place of Business

702 SW 8th St. #0555
 Suite, Apt. #, etc.

3. Mailing Address

702 SW 8th St. #0555
 Suite, Apt. #, etc.

City & State

Bentonville, AR

City & State

Bentonville, AR

4. FEI Number

71-0794412

Applied For

Not Applicable

Zip

72716-0555

Country

U.S.A.

Zip

72716-0555

Country

U.S.A.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

959315



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name _____
 Street Address (P.O. Box Number is Not Acceptable) _____
 City _____ **FL** Zip Code _____

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE	PD <input type="checkbox"/> Delete
NAME	SCOTT, H. LEE JR.
STREET ADDRESS	702 S.W. 8TH STREET
CITY-ST-ZIP	BENTONVILLE AR 72716
TITLE	V <input type="checkbox"/> Delete
NAME	CARTER, PAUL R
STREET ADDRESS	702 S.W. 8TH STREET
CITY-ST-ZIP	BENTONVILLE AR 72716
TITLE	V <input type="checkbox"/> Delete
NAME	DUKE, MIKE
STREET ADDRESS	702 S.W. 8TH STREET
CITY-ST-ZIP	BENTONVILLE AR 72716
TITLE	V <input type="checkbox"/> Delete
NAME	GRIMM, THOMAS
STREET ADDRESS	702 S.W. 8TH STREET
CITY-ST-ZIP	BENTONVILLE AR 72716
TITLE	V <input type="checkbox"/> Delete
NAME	PETERSON, COLEMAN
STREET ADDRESS	702 S.W. 8TH STREET
CITY-ST-ZIP	BENTONVILLE AR 72716
TITLE	VCFO <input type="checkbox"/> Delete
NAME	SCHOEWE, THOMAS M
STREET ADDRESS	702 S.W. 8TH STREET
CITY-ST-ZIP	BENTONVILLE AR 72716

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>see attached list</i>
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Bullington 4/18/02 (479) 277-2765

Date

Daytime Phone #

CP2E034 (9/01)

Attachment

Sam's East
Officers

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Doc. F01000001766

H. Lee Scott President & Sole Director	702 S.W. 8th Street Bentonville, AR 72716
Paul R. Carter Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Mike Duke Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Thomas Grimm Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Coleman Peterson Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Thomas M. Schoewe Executive Vice President & CFO	702 S.W. 8th Street Bentonville, AR 72716
<u>SENIOR VICE PRESIDENTS</u>	
Jay Fitzsimmons Senior Vice President & Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Robert K. Rhoads Senior Vice President and Secretary	702 S.W. 8th Street Bentonville, AR 72716
James A. Walker, Jr. Senior Vice President and Controller	702 S.W. 8th Street Bentonville, AR 72716
James F. Martin Senior Vice President - Pharmacy	702 S.W. 8th Street Bentonville, AR 72716
Charles Rateliff Senior Vice President - Benefits	702 S.W. 8th Street Bentonville, AR 72716
Jim H. Haworth Senior Vice President - Operations	702 S.W. 8th Street Bentonville, AR 72716
Philip Sutterfield Senior Vice President - Merchandise	702 S.W. 8th Street Bentonville, AR 72716
Celia Swanson Senior Vice President - Membership, Marketing & Administration	702 S.W. 8th Street Bentonville, AR 72716
Eric Zorn Senior Vice President - Real Estate	702 S.W. 8th Street Bentonville, AR 72716
Rollin Ford Senior Vice President - Distribution Operations	702 S.W. 8th Street Bentonville, AR 72716
<u>VICE PRESIDENTS</u>	
Harry Alexander Vice President - Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Denis Atnip Vice President - Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716
Vince Biondo Vice President - Logistics	702 S.W. 8th Street Bentonville, AR 72716
Lisa Bohn Vice President - Membership	702 S.W. 8th Street Bentonville, AR 72716
Jim Branam Vice President - Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Mike Bratcher Vice President - General Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716

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Sam's East
Officers
Jr F-01000001766

J. Robert Bray Vice President - Real Estate & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Rick Brazile Vice President - Accounting & Assistant Controller	702 S.W. 8th Street Bentonville, AR 72716
Barbara Brown Vice President - Marketing	702 S.W. 8th Street Bentonville, AR 72716
David Bullington Vice President - Tax	702 S.W. 8th Street Bentonville, AR 72716
Kevin Campbell Vice President - Operations	702 S.W. 8th Street Bentonville, AR 72716
John Cowgur Vice President - Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Robert DiPiazza Vice President - Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Johnnie Dobbs, Jr. Vice President - Specialty Distribution	702 S.W. 8th Street Bentonville, AR 72716
Larry Duff Vice President - Transportation	702 S.W. 8th Street Bentonville, AR 72716
Kenny Folk Vice President - Operations	702 S.W. 8th Street Bentonville, AR 72716
Bradley Feagans Vice President - Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Eddie Frail Vice President - General Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Garry Fratto Vice President - Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Anthony L. Fuller Vice President	702 S.W. 8th Street Bentonville, AR 72716
Martin G. Gilbert Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Allison Garrett Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kerry Harmon Vice President - Operations	702 S.W. 8th Street Bentonville, AR 72716
Michael Hientzman Vice President - General Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Dave Holtz Vice President - Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716
Brian Huff Vice President - Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Greg Johnston Vice President - Operations	702 S.W. 8th Street Bentonville, AR 72716
Deborah Kass Vice President - Logistics People	702 S.W. 8th Street Bentonville, AR 72716
Kenneth Kirwin Vice President - General Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716

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Sam's East
Officers

Dr. # F01000001766

Bradley W. Link Vice President - Operations	702 S.W. 8th Street Bentonville, AR 72716
Sherri Long Vice President - Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Mike Mabry Vice President - Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716
Larry Mahoney Vice President - Logistics	702 S.W. 8th Street Bentonville, AR 72716
Ruth McCarthy Vice President - Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Mike McLemore Vice President - Logistics	702 S.W. 8th Street Bentonville, AR 72716
Vernon McNeal Vice President - Fresh Operations	702 S.W. 8th Street Bentonville, AR 72716
Gary Maxwell Vice President - Distribution	702 S.W. 8th Street Bentonville, AR 72716
Lois Mikita Vice President - General Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Mike Miller Vice President - Operations	702 S.W. 8th Street Bentonville, AR 72716
Gary Moser Vice President - Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Tim Otte Vice President - Division Controller	702 S.W. 8th Street Bentonville, AR 72716
Jeff Reeves Vice President - People Division	702 S.W. 8th Street Bentonville, AR 72716
Dave Reiff Vice President - Private Fleet	702 S.W. 8th Street Bentonville, AR 72716
Bob Robinson Vice President - Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716
Michael Rouse Vice President - Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Greg Spragg Vice President - Operations	702 S.W. 8th Street Bentonville, AR 72716
Sallie Stroud Vice President & Assitant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Chris Sulzemeier Vice President - Merchandise Planning	702 S.W. 8th Street Bentonville, AR 72716
Ted Wade Vice President - Traffic	702 S.W. 8th Street Bentonville, AR 72716
Mark Weiler Vice President - Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716
Ron A. Williams Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716

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959315
Dr. # F01000001766

Allison Garrett
Vice President & Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

Jeff McAlister
Vice President
702 S.W. 8th Street
Bentonville, AR 72716

OTHER CORPORATE OFFICERS

Robert M. Bedard
Assistant Vice President & Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

Jim Bennett
Assistant Vice President
702 S.W. 8th Street
Bentonville, AR 72716

Michael A. Gardner
Assistant Vice President & Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

Kimberly K. Lane
Assistant Vice President & Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

S. Richard Levin
Assistant Vice President & Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

Barry Shannahan
Assistant Vice President & Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

George Bacso
Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

Angela S. Beehler
Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

Shavondelia Brown
Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

Rachel Brumley
Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

Debbie Cawood
Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

James A. Cole
Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

Lorraine E. Dark
Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

Anthony D. George
Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

Chris Glass
Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

Scott Greear
Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

Jim Harris
Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

Sondra Hilger
Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

Frank Hysell
Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

Michael W. Kersting
Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

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Sam's East
Officers

Dr. # F01000001766 959315

Adele E. Lucas
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Joan Mladucky
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Carl Muller
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Karen Roberts
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Brandt Rydell
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Kim Saylor
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Kathy Tobey
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

John L. Thompson
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Michael E. Tomlin
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Latriece Watkins
Assistant Secretary

702 S.W. 8th Street
Bentonville, AR 72716

Elizabeth A. Branigan
Assistant Treasurer

702 S.W. 8th Street
Bentonville, AR 72716

Michael A. Cook
Assistant Treasurer

702 S.W. 8th Street
Bentonville, AR 72716