

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91446 037 ***150.00

NR60075
AR

DOCUMENT # F01000001766

1. Entity Name
SAM'S EAST, INC.



Principal Place of Business
702 S.W. 8TH STREET
0555
BENTONVILLE AR 72716

Mailing Address
702 S.W. 8TH STREET
0555
BENTONVILLE AR 72716



2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number **71-0794412**

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT Fitzsimmons, Joseph J 702 S W 8th St Bentonville, AR 72716 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: David Bullington **4/9/03** **479-277-2765**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

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**Sam's East
Officers**

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

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

SENIOR VICE PRESIDENTS

Jay Fitzsimmons
Senior Vice President & Treasurer

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

Thomas D. Hyde
Senior Vice President and Secretary

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

Charles M. Holley
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

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

VICE PRESIDENTS

Harry Alexander
Vice President - Divisional Merchandise Manager

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

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**Sam's East
Officers**

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

J. Robert Bray
Vice President - Real Estate & Assistant Secretary

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

Rick Brazile
Vice President - Accounting & Assistant Controller
Barbara Brown
Vice President - Marketing

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

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**Sam's East
Officers**

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
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

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**Sam's East
Officers**

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

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 Sultemeier
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

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**Sam's East
Officers**

Ron A. Williams
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

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

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Bentonville, AR 72716

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**Sam's East
Officers**

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

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

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Bentonville, AR 72716

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**Sam's East
Officers**

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