


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90179 041 ***150.00

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

14020110



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

04022004 Chg-P CR2E034 (10/03)

City & State

4. FEI Number
 71-0794412

Applied For
 Not Applicable

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

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

10. 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 checked="" 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 checked="" 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	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See Attached List	
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		

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: _____
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/8/04 Daytime Phone #: 779-277-9093

Attachment

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Sam's East, Inc.

Officers and Director List

Each of the following officers may be reached at:

702 SW 8th Street
Bentonville, AR 72716

H. Lee Scott	Sole Director
B. Kevin Turner	President & Chief Executive Officer
Michael T. Duke	Executive Vice President
Rollin L. Ford	Executive Vice President – Logistics
Thomas D. Hyde	Executive Vice President & Corporate Secretary
C. Doug McMillon	Executive Vice President
Coleman Peterson	Executive Vice President
Thomas M. Schoewe	Executive Vice President and Chief Financial Officer
Greg E. Spragg	Executive Vice President
Celia M. Swanson	Executive Vice President
Joseph J. Fitzsimmons	Senior Vice President and Treasurer
Charles M. Holley	Senior Vice President and Controller
Michael Hientzman	Senior Vice President – General Merchandise Manager
James F. Martin	Senior Vice President – Pharmacy
Thomas A. Mars	Senior Vice President
Charles R. Rateliff	Senior Vice President – Loss Prevention
Del D. Sloneker	Senior Vice President – Real Estate
Eric S. Zorn	Senior Vice President – Real Estate
Harry P. Alexander	Vice President – Divisional Merchandise Manager
Lisa A. Bohn	Vice President – Membership

Attachment
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Jim R. Branam	Vice President – Divisional Merchandise Manager
J. Robert Bray	Vice President – Real Estate
Rick W. Brazile	Vice President – Planning & Analysis and Assistant Controller
David L. Bullington	Vice President & Chief Tax Officer
Robert R. DiPiazza	Vice President – General Merchandise Manager
Johnnie C. Dobbs Jr.	Vice President – Logistics
Larry N. Duff	Vice President – Logistics
Thomas E. Evans	Vice President and Assistant Secretary
Samuel C. Dunn	Vice President - Finance
Bradley C. Feagans	Vice President – Divisional Merchandise Manager
Kenny K. Folk	Vice President - Operations
Eddie L. Frail	Vice President – Divisional Merchandise Manager
Kirk G. Forrest	Vice President, General Counsel, and Assistant Secretary
Anthony L. Fuller	Vice President – Wal-Mart Realty
Allison D. Garrett	Vice President & Assistant Secretary
Kerry L. Harmon	Vice President - Operations
Brian W. Huff	Vice President – Divisional Merchandise Manager
Gregory L. Johnston	Vice President – Operations
Bradley W. Link	Vice President – Operations
Joseph M. Mabry	Vice President – Global Procurement
Ruth L. McCarthy	Vice President – Divisional Merchandise Manager
Michael M. McLemore	Vice President – Logistics
Vernon L. McNeal	Vice President – Fresh Operations
Gary A. Maxwell	Vice President – Distribution

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Michael E. Moore	Vice President – Specialty
Gary J. Moser	Vice President – Divisional Merchandise Manager
Don L. Nickens	Vice President – Operations
Michael J. Rouse	Vice President – Divisional Merchandise Manager
Donna D. Spradlin	Vice President – Loss Prevention
Chris Sultemeier	Vice President – Sam’s Distribution
Michael W. Turner	Vice President – Operations
Mark A. Weiler	Vice President – Logistics
Tim E. Yatsko	Vice President – Logistics
Robert M. Bedard	Assistant Vice President & Assistant Secretary
Jon A. Sandeen	Assistant Vice President
Michael A. Gardner	Assistant Vice President & Assistant Secretary
Kimberly K. Lane	Assistant Vice President & Assistant Secretary
Barry T. Shannahan	Assistant Vice President & Assistant Secretary
George J. Bacso	Assistant Secretary
Angela S. Beehler	Assistant Secretary
Shavondelia A. Brown	Assistant Secretary
Rachel L. Brumley	Assistant Secretary
Debra L. Cawood	Assistant Secretary
Frances D. Coberly	Assistant Secretary
James A. Cole	Assistant Secretary
W. Brooks Clower	Assistant Secretary
Lorraine E. Dark	Assistant Secretary

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- Anthony D. George Assistant Secretary
- Martin G. Gilbert Jr. Assistant Secretary
- J. Scott Greear Assistant Secretary
- Samuel A. Guess Assistant Secretary
- Todd P. Guthrie Assistant Secretary
- James T. Harris Assistant Secretary
- Sondra R. Hilger Assistant Secretary
- Frank E. Hysell Assistant Secretary
- Tanya E. Kean Assistant Secretary
- Michael W. Kersting Assistant Secretary
- Alan Kostel Assistant Secretary
- Brad C. Lewis Assistant Secretary
- J. Todd Lewis Assistant Secretary
- Adele E. Lucas Assistant Secretary
- Richard H. Martin Assistant Secretary
- Joan E. Mladucky Assistant Secretary
- Cindy P. Moehring Assistant Secretary
- Carl L. Muller Assistant Secretary
- Robert L. Rickard Assistant Secretary
- D. Leann Ross Assistant Secretary
- Craig Sharkey Assistant Secretary
- Debbie Smith Assistant Secretary
- Jennifer L. Smith Assistant Secretary
- Meredith A. Taylor Assistant Secretary

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Kathy E. Tobey

Assistant Secretary

John L. Thompson

Assistant Secretary

Michael E. Tomlin

Assistant Secretary

T. Latriece Watkins

Assistant Secretary

Romona L. West

Assistant Secretary

Bruce E. Wickline

Assistant Secretary

Todd C. Birlingmair

Assistant Treasurer