



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: 2019
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

STAMIN

FOR
SECRETARY OF STATE
USE ONLY

2019 APR - 1 AM 10:08

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

1. Entity ID Number <u>110168</u>		2. Exact name of the Corporation <u>Big Lots Stores, Inc</u>			
3. Principal Office Address <u>4900 E Dublin Granville Rd</u>			City <u>Columbus</u>	State <u>OH</u>	Zip <u>43081</u>
4. NAICS Code <u>452300</u>		6. Brief description of the character of business conducted in Rhode Island <u>Retail Variety Store</u>			
5. State of Incorporation <u>OHIO</u>					
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☐					
President Name <u>Bruce Thorn</u>			Vice-President Name <u>L. Michael Watts</u>		
Street Address <u>4900 E Dublin Granville Rd</u>			Street Address <u>4900 E Dublin Granville Rd</u>		
City <u>Columbus</u>	State <u>OH</u>	Zip <u>43081</u>	City <u>Columbus</u>	State <u>OH</u>	Zip <u>43081</u>
Secretary Name <u>Ronald Robins</u>			Treasurer Name <u>Paul Schröder</u>		
Street Address <u>4900 E Dublin Granville Rd</u>			Street Address <u>4900 E Dublin Granville Rd</u>		
City <u>Columbus</u>	State <u>OH</u>	Zip <u>43081</u>	City <u>Columbus</u>	State <u>OH</u>	Zip <u>43081</u>
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐					
Director Name <u>Bruce Thorn</u>			Director Name <u>Ronald Robins</u>		
Street Address <u>4900 E Dublin Granville Rd</u>			Street Address <u>4900 E Dublin Granville Rd</u>		
City <u>Columbus</u>	State <u>OH</u>	Zip <u>43081</u>	City <u>Columbus</u>	State <u>OH</u>	Zip <u>43081</u>
Director Name <u>Timothy Johnson</u>			Director Name		
Street Address <u>4900 E Dublin Granville Rd</u>			Street Address		
City <u>Columbus</u>	State <u>OH</u>	Zip <u>43081</u>	City	State	Zip
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment ☐		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIES		
			PAR VALUE		
			<u>575</u>		
			<u>Common</u>		
			<u>NO PAR</u>		
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative <u>L. Michael Watts</u>				Date <u>3/22/2019</u>	
Signature of Authorized Representative <u>L. Michael Watts</u>				SIGN DOCUMENT <u>APR 01 2019</u>	

FILED

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

BY [Signature] 41C3