

Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222 3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: Janua	ary 1 - March 1 •	Filing Fee: \$50.00					
(FORM MUST BE TYPE		3			•		
1. Corporate ID No	2. Name of Corp.	oration					
91865	Sam's East	t, Inc.					
3. Street Address Princip	al Business Office		City	State	12:		
702 SW 8TH ST	REET, #0555		BENTONVILLE	AR	Zip		
4 Business Phone No.		5. State of Incorpo			72716-		
4792779178		ARKANS			6. SIC Code		
7. Brief Description of th	e Character of Business Co	inducted in Rhoda leland	NO		2659		
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President Name	DRESSES OF STREET	FICERS ("X" BOX FO	KALKGINIAND (ZIGIR): KSK	ACES BEFORE USING A	TTACHMENTS		
B. KEVIN TURN	ER		ROLLIN L. FORD	Vice President Name			
Street Address		- 	Street Address	····			
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City	State	7/0					
BENTONVILLE	AR	Zip 72716	City	State	Zip		
Secretary Name	• • • • • • • • • • • • • • • • • • • •	1/2/10	BENTONVILLE **Treasurer Name***	AR	72716		
JEFFERY J. GEA	RHART		JOSEPH J. FITZS	TMVOVC			
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702 SW STH STR	REET		Street Address				
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BENTONVILLE	AR	Zip 72716	City	State	Zip		
		72/10	. BENTONVILLE	AR	72716		
Director Name	OKESSES OF THE DIF	RECTORS ("X" BOX I	ORATTACHMENT	PACES BEFORE USING	ATTACHMENTS # A.		
B. KEVIN TURNE	כי		Director Name				
Street Address	···	······································	·				
	777		Street Address				
702 SW 8TH STR							
City	State	Zip	•City	State	Zip		
BENTONVILLE	AR	72716			,		
Director Name			Director Name	• • • !- • • • • • • • • •			
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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.

Date

J. COUNCILL LEAK

Print or Type Name of Officer

VP OF DOMESTIC INCOME TAX Title of Officer

Form 630 12/01

Sam's East, Inc.

Officers and Director List

Each of the following officers may be reached at:

702 SW 8th Street Bentonville, AR 72716

B. Kevin Turner

President & Chief Executive Officer

Rollin L. Ford

Executive Vice President

C. Doug McMillon

Executive Vice President

Greg E. Spragg

Executive Vice President

Celia M. Swanson

Executive Vice President

Johnnie C. Dobbs, Jr.

Senior Vice President

William W. DuBose

Senior Vice President

Larry N. Duff

Senior Vice President

Joseph J. Fitzsimmons

Senior Vice President and Treasurer

Robin E. Forbis

Senior Vice President

Charles M. Holley

Senior Vice President

Michael Hientzman

Senior Vice President

Charles R. Rateliff

Senior Vice President

Del D. Sloneker

Senior Vice President

Eric S. Zorn

Senior Vice President

J. Robert Bray

Vice President

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Rick W. Brazile

Vice President

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By

Dee A. Breazeale

Vice President

David L. Bullington

Vice President

J. Councill Leak

Vice President

Ronald J. Chomiuk

Vice President

Robert R. DiPiazza

Vice President

Samuel C. Dunn

Vice President

Alan J. Epler

Vice President

Thomas C. Ewing

Vice President and Assistant Secretary

Bradley C. Feagans

Vice President

Kenny K. Folk

Vice President

Eddie L. Frail

Vice President

Anthony L. Fuller

Vice President

Thomas C. Gean

Vice President & Assistant Secretary

Jeffery J. Gearhart

Vice President & Secretary

P. Todd Harbaugh

Vice President

Kerry L. Harmon

Vice President

Peggy M. Hildreth

Vice President

Judy C. Hobbs

Vice President

Gregory L. Johnston

Vice President

Cara D. Kinzey

Vice President

Philip N. Malcolm

Vice President

Betty J. Marshall

Vice President

Michael M. McLemore

Vice President

Vernon L. McNeal

Vice President

Gary A. Maxwell

Vice President

By

Michael E. Moore

Vice President

Carl R. Muller

Vice President and Assistant Secretary

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Seong K. Ohm

Vice President

Sharon H. Orlopp

Vice President

Charles R. Redfield

Vice President

Mike Roberts

Vice President

Jon A. Sandeen

Vice President

Robin T. Schrader

Vice President

Kelley D. Sears

Vice President and Assistant Secretary

Francis B. Segrave, Jr.

Vice President

Donna D. Spradlin

Vice President

John P. Suarez

Vice President and Assistant Secretary

Michael W. Turner

Vice President

Doug E. Walt

Vice President

Mark A. Weiler

Vice President

Laurie Wharton

Vice President

Tim E. Yatsko

Vice President

Robert M. Bedard

Assistant Vice President & Assistant Secretary

John E. Clarke

Assistant Vice President & Assistant Secretary

Michael E. Gardner

Assistant Vice President & Assistant Secretary

Kimberly K. Lane

Assistant Vice President & Assistant Secretary

Barry T. Shannahan

Assistant Vice President & Assistant Secretary

Gordon Y. Allison

Assistant Secretary

George J. Bacso

Assistant Secretary

Angela S. Bechler

Assistant Secretary

FE5 2 8 2005

Shavondelia A. Brown

Assistant Secretary

By__

James A. Cole Assistant Secretary W. Brooks-Clower **Assistant Secretary** Matthew R. Desmond Assistant Secretary Anthony D. George Assistant Secretary J. Scott Greear Assistant Secretary Samuel A. Guess Assistant Secretary James T. Harris Assistant Secretary Jed A. Harrison Assistant Secretary Frank E. Hysell Assistant Secretary Michael W. Kersting **Assistant Secretary** Adele E. Lucas Assistant Secretary Richard H. Martin Assistant Secretary Kim L. McCormick Assistant Secretary Cathy A. McGinn **Assistant Secretary** Martin Montes Assistant Secretary Karen L. Roberts Assistant Secretary David O. Smith Assistant Secretary Debbye Smith Assistant Secretary Meredith A. Taylor Assistant Secretary John L. Thompson Assistant Secretary Michael E. Tomlin Assistant Secretary T. Latriece Watkins Assistant Secretary Bruce E. Wickline Assistant Sccretary

Assistant Treasurer

Steven R. Zielske

FILED
FEB 2 8 2005
By_____



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RJ 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004 Filing Period: January 1 - March 1 Filing Fee: \$50.00

(FORM MUST BE TYPED IN BI	LACK)			•	
1. Corporate ID No.	2. Name of Corporation				
91865	Sam's East, Inc				
3. Street Address Principal Busine		-	City	State	Zip
702 SW 8th Street,	#0555 - Tax	Dept.	Bentonville	AR	72716-0555
4. Business Phone No.		5. State of Incorporation	חל		6. SIC Code
479-277-9178		Arkansas			2659
7. Brief Description of the Charac	cter of Business Conduct	ed in Rhode Island	· · · · · · · · · · · · · · · · · · ·		,l
Wholesale Sales					
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President Name	DO OTTO	DIG (A BOX POR A)	Vice President Name	ACES BEFORE USING A	LIACHMENTS
B. Kevin Turner			David L. Bullin	gton	
Street Address			Sircet Address		
702 SW 8th Street			.702 SW 8th Stre	et	
City	State	Zip	City	State	Zip
Bentonville	AR	72716-0555	Bentonville	AR	72716-0555
Secretary Name	<i></i>		Treasurer Name		! !
Thomas D. Hyde			Joseph J. Fitzs	immons	
Street Address			Sireet Address		<u></u>
702 SW 8th Street			.702 SW 8th Street		
City	State	Zip	*City	State	17/2
Bentonville	AR	72716-0555	.Bentonville	AR	<i>Zip</i> 72716-0555
9. NAMES AND ADDRESS	1	1			1/2/10-0555
Director Name	LO OF THE DIREC	OKS (A BOX POR	Director Name	PACES BEFORE USING	ATTACHMENTS (E. S. S. S. S. S.
H. Lee Scott, Jr.			*		
Street Address			· Street Address		· · · · · · · · · · · · · · · · · · ·
702 SW 8th Street			* Other Mathers		
City	State	2.			
Bentonville	AR	Zip 72716-0555	*City	State	Zip
Director Name	JAK	1/2/16-0555		 l	.
Director Name			· Director Name ·		
Street Address		<u> </u>		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
Sirect Madress			Street Address		
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This report must be signed	in ink by either ti	ie President, Vice P	resident, Secretary, Assis	tant Secretary, Treasi	irer, Receiver or Trustee
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By: FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Date

David Bullington
Print or Type Name of Officer

VP & Chief Tax Officer

Title of Officer Form 630 12/01

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

Jim R. Branam Vice President – Divisional Merchandisc 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

Michael E. Moore Vice President Specialty

Gary J. Moscr 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

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

Debbye Smith Assistant Secretary

Jennifer L. Smith Assistant Secretary

Meredith A. Taylor Assistant Secretary

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



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) J. Corporate ID No. 2. Name of Corporation *91865* Sam's East, Inc. 3. Street Address Principal Business Office Cin State Zip 702 SW 8TH STREET, #0555 BENTONVILLE AR 72716-0555 4. Business Phone No. 5. State of Incorporation 6 SIC Code 479-277-9178 **DELAWARE** 2659 Prief Description of the Character of Business Conducted in Rhode Island 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) IFILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name H. Lee Scott David L. Bullington Street Address Street Address 702 SW 8th Street, #0555 - Tax Dept. 702 SW 8th Street, #0555 - Tax Dept. Zip City State Zip Bentonville AR 72716-0555 Bentonville AR 72716-0555 Scereiury Name Treasurer Name Thomas D. Hyde Jay Fitzsimmons Street Address Sircei Address 702 SW 8th Street, #0555 - Tax Dept. .702 SW 8th Street, #0555 - Tax Dept. City State Zip City State Zio Bentonville AR 72716-0555 .Bentonville AR 72716-0555 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name H. Lee Scott Sole Director Street Address · Street Address 702 SW 8th Street, #0555 - Tax Dept. State Zip ·City State Zip Bentonville AR 72716-0555 Director Name Director Name Street Address ·Sircei Address State City State 10. SHARES AUTHORIZED ("N" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHORIZED SHARES ISSUED SHARES Number of Shares Class/Scries Par Value Number of Shares Class/Series Par Value 1,000 S.10 PAR VALUE 10,000 \$.10 PAR VALUE 10,000 Common .10 This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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FOR SECRETARY OF STATE USE ONLY	

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.
WW 602/03/03
Signature of Officer Date
David L. Bullington
Print or Type Name of Officer
V.P. of Taxes

Form 630 12/01

Title of Officer

H. Lee Scott

702 S.W. 8th Street President & Sole Director Bentonville, AR 72716

Paul R. Carter

702 S.W. 8th Street **Executive Vice President** Bentonville, AR 72716

Mike Duke

702 S.W. 8th Street **Executive Vice President** Bentonville, AR 72716

Coleman Peterson 702 S.W. 8th Street **Executive Vice President** Bentonville, AR 72716

Thomas M. Schoewe 702 S.W. 8th Street

Executive Vice President & CFO Bentonville, AR 72716

SENIOR VICE PRESIDENTS Jay Fitzsimmons 702 S.W. 8th Street

Senior Vice President & Treasurer Bentonville, AR 72716

Thomas D. Hyde 702 S.W. 8th Street Senior Vice President and Secretary Bentonville, AR 72716

James A. Walker, Jr. 702 S.W. 8th Street Senior Vice President and Controller Bentonville, AR 72716

James F. Martin 702 S.W. 8th Street Senior Vice President - Pharmacy Bentonville, AR 72716

Charles Rateliff 702 S.W. 8th Street Senior Vice President - Benefits Bentonville, AR 72716

Jim H. Haworth 702 S.W. 8th Street Senior Vice President - Operations Bentonville, AR 72716

Celia Swanson 702 S.W. 8th Street Senior Vice President - Membership, Marketing & Administration Bentonville, AR 72716

Eric Zorn 702 S.W. 8th Street Senior Vice President - Real Estate Bentonville, AR 72716

Rollin Ford 702 S.W. 8th Street Senior Vice President - Distribution Operations Bentonville, AR 72716

VICE PRESIDENTS

Harry Alexander 702 S.W. 8th Street Vice President - Divisional Merchandise Manager Bentonville, AR 72716

Denis Atnip 702 S.W. 8th Street

Vice President - Regional Distribution Manager Bentonville, AR 72716 Vince Biondo 702 S.W. 8th Street Vice President - Logistics Bentonville, AR 72716 Lisa Bohn 702 S.W. 8th Street Vice President - Membership Bentonville, AR 72716 Jim Branam 702 S.W. 8th Street Vice President - Divisional Merchandise Manager Bentonville, AR 72716 Mike Bratcher 702 S.W. 8th Street Vice President - General Merchandise Manager Bentonville, AR 72716 J. Robert Bray 702 S.W. 8th Street Vice President - Real Estate & Assistant Secretary Bentonville, AR 72716 Rick Brazile 702 S.W. 8th Street Vice President - Accounting & Assistant Controller Bentonville, AR 72716 Barbara Brown 702 S.W. 8th Street Vice President - Marketing Bentonville, AR 72716 **David Bullington** 702 S.W. 8th Street Vice President - Tax Bentonville, AR 72716 Kevin Campbell 702 S.W. 8th Street Vice President - Operations Bentonville, AR 72716 John Cowgur 702 S.W. 8th Street Vice President - Divisional Merchandise Manager Bentonville, AR 72716 Robert DiPiazza 702 S.W. 8th Street Vice President - Divisional Merchandise Manager Bentonville, AR 72716 Johnnie Dobbs, Jr. 702 S.W. 8th Street Vice President - Specialty Distribution Bentonville, AR 72716 **Larry Duff** 702 S.W. 8th Street Vice President - Transportation Bentonville, AR 72716 Kenny Folk 702 S.W. 8th Street Vice President - Operations Bentonville, AR 72716 Bradley Feagans 702 S.W. 8th Street Vice President - Divisional Merchandise Manager Bentonville, AR 72716 Eddie Frail

Vice President - General Merchandise Manager

702 S.W. 8th Street

Bentonville, AR 72716

702 S.W. 8th Street

Bentonville, AR 72716

Garry Fratto
Vice President - Divisional Merchandise Manager

Anthony L. Fuller 702 S.W. 8th Street
Vice President Bentonville, AR 72716

Martin G. Gilbert 702 S.W. 8th Street Vice President & Assistant Secretary Bentonville, AR 72716

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

Kerry Harmon 702 S.W. 8th Street Vice President - Operations Bentonville, AR 72716

Michael Hientzman 702 S.W. 8th Street
Vice President - General Marchandise Manager Bentonville, AR 72716

Dave Holtz

Vice President - Regional Distribution Manager

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

Brian Huff
702 S.W. 8th Street
Vice President - Divisional Merchandise Manager
Bentonville, AR 72716

Greg Johnston 702 S.W. 8th Street
Vice President - Operations Bentonville, AR 72716

Deborah Kass

Vice President - Logistics People

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

Kenneth Kirwin

702 S.W. 8th Street
Vice President - General Merchandise Manager

Bentonville, AR 72716

Bradley W. Link 702 S.W. 8th Street Vice President - Operations Bentonville, AR 72716

Sherri Long 702 S.W. 8th Street Vice President - Divisional Merchandise Manager Bentonville, AR 72716

Mike Mabry 702 S.W. 8th Street Vice President - Regional Distribution Manager Bentonville, AR 72716

Larry Mahoney 702 S.W. 8th Street Vice President - Logistics Bentonville, AR 72716

Ruth McCarthy 702 S.W. 8th Street Vice President - Divisional Merchandise Manager 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

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

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

Bentonville, AR 72716

702 S.W. 8th Street

Chris Glass 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Scott Greear 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Jim Harris 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Sondra Hilger 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Frank Hysell 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Michael W. Kersting 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Adele E. Lucas 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Joan Mladucky 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Carl Muller 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Karen Roberts 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Brandt Rydell 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716 Kim Saylors 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716 Kathy Tobey 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 John L. Thompson 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Michael E. Tomlin 702 S.W. 8th Street **Assistant Secretary** Bentonville, AR 72716 Latriece Watkins 702 S.W. 8th Street **Assistant Secretary**

Bentonville, AR 72716

Elizabeth A. Branigan Assistant Treasurer

Michael A. Cook Assistant Treasurer 702 S.W. 8th Street Bentonville, AR 72716

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

Edward S. Inman, III. Secretary of State Corporations Division

100 North Main Street, Providence. RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002 Filing Period: January 1-March 1 • Filing Fee: \$50.00



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(FORM MUST BE TYPED IN BI 1. Corporate ID No. 91865	2. Name of Corporation	East Inc.			
3. Street Address Principal Busine		() () () () () ()	cir Bentowille	State AR	zip 73716 <i>-055</i> 5
4. Business Phone No. (479) 277 7. Brief Description of the Charact Whole Sa	- 2765 ter of Business Conducted in Rh.	S. State of Incorporation Delawar- ode Island	ف		6. SIC Code 2659
8. NAMES AND ADDRE		RS (*X* BOX FOR ATTACH	MENT) FILL IN SPACES BI	EFORE USING ATTACE	IMENŢS
H. Lee Sireel Address	Scott		David	Bullington	
	18th Street			8th Street	
Bentonville	State AR	zip 72716-0555	Bentowille	State AR	72716-0555
Secretary Name Robert	K. Rhoads	***************************************	Treasurer Name Jaz F	itzsimmons	****** ***** ** **
Street Address 702 SW	8th Street		Street Address 700 SW	18th Street	
Bentowille	State	71716 - 0535	Bentowille	State AR	72716-0533
9. NAMES AND ADDRE	SSES OF THE DIRECT	ORS ("X" BOX FOR ATTAC		BEFORE USING ATTA	CHMENTS
H. Lee	. Scott		Director Name None		
Street Address 702 SV	v 8th Street		Street Address		
Bentowille	State AR	72716-0555	City	State	Zip
Director Name			Director Name None		
Street Address	~		Street Address	•	
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZI	ED (*x* box for attach:	MENT)	11. SHARES ISSUED (*X*	BOX FOR ATTACHMENT)	
Number of Shares	Class/Serles	Par Value	Number of Shares	Class/Series	Par Value
1,000	Common	0.10	1,000	Common	0.10
	• -	·		•	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

4	2/25/02
e Date:	
ieck No.:	4464443
	2
	
OR SECRETAR	Y OF STATE USE ONLY

Under penalty of perjury, I declare	and affirm that I have examined
this report, including any accompa	nying schedules and statements, and
that all statements/contained herel	n are true and correct.
_/// Ms	2/21/02
Signature of Officer	Date
David Bullington Print or Type Name of Officer	
	7-
Vice President of	
Title of Officer	See. 630 12/01

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

Office of the Secreti	ary of state				401-222-30
	PORATION A	NNUAL REP	ORT FOR THE	YEAR 2001	STOP PLEASE, READ INSTRUCTION
FORM MUST BE TYPED IN BL	ACK)				
1. Corporate ID9 1865	2. Name of Corporation	, Inc.		·	
3. Street Address Principal Busines 702 SW 87 4. Business Phone No. (501) 204-2 7. Brief Description of the Charact WHOLESAL	7H 57R CC T, 2096 er of Business Conducted in Ri	S. State of Incorporation DELAWARE	BENTONVILLE	State AR	²¹⁹ 7 3 716 - 0555 6. 2 659
8. NAMES AND ADDRE	SSES OF THE OFFICE	RS ("X" BOX FOR ATTACHS	(ENT) X FILL IN SPACES BE	FORE USING ATTACHM	IENTS
H. LEE	SCOTT, JI	₹.	•	BULLINGTON	
Fireel Address 702 SW	8TH STREET	_	702 SW	8TH STREET	
BENTONVILLE	State	74716 - 0555	BENTOWVILLE	State	747/6-055S
Secretary Name ROBERT	K. RHOADS	•	Treasurer Name JAY FM	2SIMMONS	
Street Address 702 SW	8TH STREET		Street Address 703 SW	87H STREET	
BENTONVILLE	State AR	75716 -0555	BENTONVILLE	State AR	zip 72716-0555
9. NAMES AND ADDRE Director Name H. LEC	SSES OF THE DIRECT		HMENT) FILL IN SPACES Director Name NON	BEFORE USING ATTACE	IMENTS
Street Address	87H STREET		Street Address		
BENTONVILLE	State AR	75716-0555	City	State	Ζίρ
Director Name NON			Director Name		
Street Address	_		Street Address	-	
Сиу	State	Zip	City	State	Zip
10. SHARES AUTHORIZ AUTHORIZED SHARES	ED (*x* box for attace	HMENT)	11. SHARES ISSUED (*x* ISSUED SHARES	BOX FOR ATTACHMENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

1.000



File Date:	5-7-01	
Check No.:	2700111	
Ву:	Zi	
. —	TARY OF STATE USE ONLY	

1,000 SHS \$.10 PAR VALUE

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.

COMMON

0.10

Signature of Officer Date

DAVID BULLINGTON
Print or Type Name of Officer

VICE PRESIDENT OF TAXES

Sam's East, Inc. Officer List ID # 91865

H. Lee Scott, Jr. 702 S.W. 8th Street
President & Sole Director Bentonville, AR 72716

Paul R. Carter 702 S.W. 8th Street
Executive Vice President Bentonville, AR 72716

Mike Duke 702 S.W. 8th Street
Executive Vice President Bentonville, AR 72716

Thomas Grimm 702 S.W. 8th Street Executive Vice President Bentonville, AR 72716

Coleman Peterson 702 S.W. 8th Street Executive Vice President Bentonville, AR 72716

Thomas M. Schoewe 702 S.W. 8th Street Executive Vice President & CFO Bentonville, AR 72716

Nick White 702 S.W. 8th Street
Executive Vice President Bentonville, AR 72716

SENIOR VICE PRESIDENTS

Jay Fitzsimmons702 S.W. 8th StreetSenior Vice President & TreasurerBentonville, AR 72716

Robert K. Rhoads 702 S.W. 8th Street
Senior Vice President and Secretary Bentonville, AR 72716

James A. Walker, Jr. 702 S.W. 8th Street
Senior Vice President and Controller Bentonville, AR 72716

James F. Martin 702 S.W. 8th Street
Senior Vice President - Pharmacy Bentonville, AR 72716

Charles Rateliff 702 S.W. 8th Street
Senior Vice President - Benefits Bentonville, AR 72716

Jim H. Haworth

Senior Vice President - Operations

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

Philip Sutterfield 702 S.W. 8th Street
Senior Vice President - Merchandise Bentonville, AR 72716

Celia Swanson 702 S.W. 8th Street
Senior Vice President - Membership, Marketing & Administration Bentonville, AR 72716

Eric Zorn 702 S W. 8th Street
Senior Vice President - Real Estate Bentonville, AR 72716

VICE PRESIDENTS

Harry Alexander 702 S.W. 8th Street
Vice President - Divisional Merchandise Manager 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
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 Cassidy Vice President - Divisional Merchandise Manager	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
Rollin Ford Vice President - Distribution 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
Madin C. Cilhad	700 0 11 01 0

702 S.W 8th Street

Martin G Gilbert

·	
Vice President & Assistant Secretary	Bentonville, AR 72716
Kerry Harmon Vice President - Operations	702 S.W. 8th Street Bentonville, AR 72716
Michael Hientzman Vice President - General Marchandise 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
Chuck Johnson Vice President - Logistics	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
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	702 S.W. 8th Street

Bentonville, AR 72716

Vice President - Division Controller

•	
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
Mike Weiler Vice President - Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716
Ron A. Williams Vice President & Assitant Secretary	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
J. Robert Bray Assistant Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kimberly K. Lane	702 S.W. 8th Street
Assistant Vice President & Assistant Secretary	Bentonville, AR 72716
S. Richard Levin Assistant Vice President & Assistant Secretary S. Richard Levin Assistant Vice President & Assistant Secretary	Bentonville, AR 72716 702 S.W. 8th Street Bentonville, AR 72716
S. Richard Levin	702 S.W. 8th Street
S. Richard Levin Assistant Vice President & Assistant Secretary Barry Shannahan	702 S.W. 8th Street Bentonville, AR 72716 702 S.W. 8th Street
S. Richard Levin Assistant Vice President & Assistant Secretary Barry Shannahan Assistant Vice President & Assistant Secretary George Bacso	702 S.W. 8th Street Bentonville, AR 72716 702 S.W. 8th Street Bentonville, AR 72716 702 S.W. 8th Street

702 S.W. 8th Street

Ann Elliot

Assistant Secretary	Bentonville, AR 72716
Allison Garrett Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Scott Greear Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Wanda Harris Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Greg Higson 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
Kristi Phillips 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 Saylors 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
Sheron Young 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

Assistant Treasurer



James R. Langevin, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335

401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

FORM MUST BE TYPED IN BLAC	(X)				
Carparate ID No. 91865	2. Name of Corporation Sam's East,	Inc.			
. Street Address Principal Business (Office		City	State	Zip
702 SW 8th Stree	t - Dept. 8013	5. State of Incorporation	Bentonville	AR	72716-8013 6. SIC Code
501-277-1545 Brief Description of the Character	of Business Conducted in Rhi	DELAWARE ode Island			2659
Wholesale Mercha NAMES AND ADDRESS resident Name		RS (*X* BOX FOR ATTAC	HMENT) X FILL IN SPACES BEI	FORE USING ATTA	CHMENTS
David D. Glass			David L. Bullingto	on	
702 SW 8th Stree	t State	Zip	702 SW 8th Street	State	Zip
Bentonville	AR	72716-8013	Bentonville. Treasurer Name	AR	72716-8013
Robert K. Rhoads			Joseph J. Fitzsimm Street Address	nons	
702 SW 8th Stree	State State	Zip	702 SW 8th Street	State	Zip
Bentonville	AR	72716-8013	Bentonville	AR	72716-8013
D. NAMES AND ADDRESS Director Name	SES OF THE DIRECT	ORS ("X" BOX FOR ATT	ACHMENT) FILL IN SPACES B	BEFORE USING AT	
David D. Glass			None Street Address		
702 SW 8th Stree	t				
City	State	Zip	City	State	Zip
Bentonville	. , AR	72716-8013	Director Name		
None			None Street Address		
Etty	State	Zip	City	State	Zip
O. SHARES AUTHORIZEI	O (*x* box for attach.	MENT)	11. SHARES ISSUED (*X*)	BOX FOR ATTACHME	NT)
iumber of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
1,000 SHS \$.10 PA	AR VALUE		1,000 SHS	Common	.10



File Date:	313/60
Check No.:	827202
Ву:	2.
FOR SECRETARY OF	STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all systements contained herein are true and correct.

Signature of Officer

David L. Bullington
Print or Type Name of Officer

Vice President of Taxes Title of Officer

Sam's East, Inc. Officers & Director

OFFICERS

David D. Glass 702 S.W. 8th Street President Bentonville, AR 72716

Paul R. Carter 702 S.W. 8th Street **Executive Vice President** Bentonville, AR 72716

Tom Grimm 702 S.W. 8th Street Executive Vice President Bentonville, AR 72716

Joseph J. Fitzsimmons 702 S.W. 8th Street Senior Vice President/Treasurer Bentonville, AR 72716

James A. Walker, Jr. 702 S.W. 8th Street Senior Vice President and Controller Bentonville, AR 72716

Robert K. Rhoads 702 S.W. 8th Street Senior Vice President and Secretary Bentonville, AR 72716

Tony Fuller 702 S.W. 8th Street Vice President Bentonville, AR 72716

David L. Bullington 702 S.W. 8th Street Vice President of Taxes Bentonville, AR 72716

Robert M. Bedard 702 S.W. 8th Street Assistant Vice President & Assistant Secretary

Bentonville, AR 72716

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

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

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

Ann Cato 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716

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

Robert P. Doane 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716

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

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

Jed Harrison 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716

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

Jerry Orr 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716

Kim Saylors 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716

Bob Stoker 702 S.W. 8th Street Assistant Secretary Bentonville, AR 72716

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

Dea West 702 S.W. 8th Street

Assistant Secretary Bentonville, AR 72716

Director

David D. Glass 702 S.W. 8th Street President and CEO

Bentonville, AR 72716



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3046

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999 Filing Period: January 1-March 1 • Filing Fee: \$50.00

STOP OF THE STORY OF THE STORY

(FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 91865 2. Name of Corporation
Sam's East, Inc. 3. Street Address Principal Business Office State 702 SW 8th St., Dept. 8013 Bentonville AR 72716-8013 4. Business Phone No. 6. SIC Code 501-277-2765 5100 7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale sales 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X) FILL IN SPACES BEFORE USING ATTACHMENTS President Name Vice President Name David D. Glass David Bullington Street Address Street Address 702 SW 8th St. 702 SW 8th St. City Bentonville Bentonville 72716-8013 AR 72716-8013 Secretary Name Deusurer Name Robert K. Rhoads <u>Joseph J. Fitzsimmons</u> Street Address Street Address 702 SW 8th St. 702 SW 8th St. City City State 72716-8013 Bentonville AR Bentonville AR 72716-8013 9. NAMES AND ADDRESSES OF THE DIRECTORS ('X' BOX FOR ATTACHMENT) [FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Director Name David D. Glass Street Address Street Address 702 SW 8th St. State Zip Bentonville 72716-8013 AR Director Name Director Name Street Address Street Address City State ZIP 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTI (ORIZZED) SHARES ISSUED SHARES Number of Shares 1,000 Class/Series Common Par Value 0.10 Number of Shares 1,000 Class/Series Common Par Value 0.10 1,000 SHS \$.10 PAR VALUE This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Title of Officer

L

Sam's East, Inc. Officers & Director

OFFICERS

Executive Vice President

David D. Glass
President
Paul R. Carter
Executive Vice President

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

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

704 S.W. 8th Street
Tom Grimm

705 S.W. 8th Street

Joseph J. Fitzsimmons 702 S.W. 8th Street
Senior Vice President\Treasurer Bentonville, AR 72716

Bentonville, AR 72716

James A. Walker, Jr.702 S.W. 8th StreetSenior Vice President and ControllerBentonville, AR 72716

Robert K. Rhoads 702 S.W. 8th Street
Senior Vice President and Secretary Bentonville, AR 72716

Tony Fuller 702 S.W. 8th Street
Vice President Bentonville, AR 72716

 David L. Bullington
 702 S.W. 8th Street

 Vice President of Taxes
 Bentonville, AR 72716

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

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

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

 Jim Bennett
 702 S W. 8th Street

 Assistant Vice President & Assistant Secretary
 Bentonville, AR 72716

Ann Cato 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

 J. Michael Davis
 702 S.W. 8th Street

 Assistant Secretary
 Bentonville, AR 72716

Robert P. Doane 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

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

Allison Gerrett 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

Jed Harrison702 S.W. 8th StreetAssistant SecretaryBentonville, AR 72716

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

 Jerry Ort
 702 S.W. 8th Street

 Assistant Secretary
 Bentonville, AR 72716

Kim Saylors 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

Bob Stoker702 S.W. 8th StreetAssistant SecretaryBentonville, AR 72716

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

Don West 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

Director

David D. Glass702 S.W. 8th StreetPresident and CEOBentonville, AR 72716



James R. Langevin, Secretary of State Corporations Division Corporations Division 100 North Main Street, Providence, RI 02903-1335

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998 Filing Period: January 1-March 1 • Filing Fee: \$50.00 (FORM MUST BE TYPED IN BLACK) 1. Corporate ID No. 91865 3. Street Address Principal Business Office State 702_SW_8th_St._ Bentonville 72716 AR 4. Business Phone No. 6. SIC Code 501/277-1545 7. Brief Description of the Character of Rusiness Conducted in Rhode Island Wholesale_merchandise 8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X1 President Name Vice President Name David D. Glass David L. Bullington Street Address Street Address 702 SW 8th St. 702 SW 8th St. City State Zip City State Zip 72716 Bentonville AR 72716

Treasurer Name

Director Name

Terri Bertschky

Street Address 702 SW 8th St. 702 SW 8th St. f State City State Zip Bentonville 72716 Bentonville AR 72716 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

David D. Glass None Street Address Street Address 702 SW 8th St. State Zip State Bentonville 72716 AR Director Name Director Name None None Street Address Street Address

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) AUTHOREZED SHARES ESSUED SHARES Number of Shares Class/Series Number of Shares Class/Series Par Value 1,000 SHS \$.10 PAR VALUE Common 1,000 Common 0.10

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

	*			8		
- •			_			

State

Robert K. Rhoads

Street Address

Director Name

- •	· · · ·	~ 1
File Date:	726	
Check No.:	7551398	<u> </u>
Ву:	1G0	
TOR SECRETARY	OF STATE USE ONLY	` ;

Under penalty of perjury, I declare and affirm that I have e	ı xamined
this report, including any accompanying schedules and stat	ements, and
that all statements contained herein are true and correct.	
// 1 // 111	

2-9-43

State

Zip

Signature of Officer David Bullington

Print or Type Name of Officer Vice-President of Tax

Title of Officer

Sam's East, Inc. Officers & Director

ID #91865

OFFICERS

David D. Glass 702 S W. 8th Street
President Bentonville AR 72716

Paul R. Carter 702 S.W. 8th Street Executive Vice President Bentonville, AR 72716

 Mark Hansen
 702 S W 8th Street

 Executive Vice President
 Bentonville, AR 72716

Jay Fitzsimmons 702 S W 8th Street
Senior Vice President Bentonville, AR 72716

James A. Walker, Jr. 702 S.W. 8th Street
Senior Vice President and Controller Bentonville, AR 72716

Robert K. Rhoads 702 S.W 8th Street Senior Vice President and Secretary Bentonville, AR 72716

Terri Bertschy 702 S.W. 8th Street
Vice President and Treasurer Bentonville AR 72716

Tony Fuller 702 S W 8th Street
Vice President Bentonville, AR 72716

David L Bullington 702 S.W 8th Street
Vice President of Taxes Bentonville, AR 72716

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

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

Sey Silvoung 702 Silvoung 702 Silvoung 702 Silvoung 8th Street Assistant Vice President & Assistant Secretary Bentonville, AR 72716

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

Ann Cato 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

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

Robert P Doane 702 S W 8th Street
Assistant Secretary Bentonville, AR 72716

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

Allison Garrett 702 S W 8th Street
Assistant Secretary Bentonville, AR 72716

 Jed Harrison
 702 S W 8th Street

 Assistant Secretary
 Bentonville, AR 72716

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

Hazel Prosser 702 S.W. 8th Street
Assistant Secretary Bentonville, AR 72716

Kim Saylors 702 S W. 8th Street
Assistant Secretary Bentonville, AR 72716

Assistant Secretary Bentonville, AR 72716

Bob Stoker 702 S W 8th Street

Assistant Secretary Bentonville, AR 72716

Michael E Tomlin 702 S W 8th Street
Assistant Secretary Bentonville, AR 72716

Don West 702 S W 8th Street
Assistant Secretary Bentonville, AR 72716

David D. Class

Director

David D Glass 702 S.W 8th Street
President and CEO Bentonville, AR 72716



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Jumes R. Langevin, Secretary of State Corporations Division

Office of the Secretary of State	1	100 North Main Street, Pri	ovidence, RI 02903-133:
•			401-277-3040
	· Comment		
PROFIT CORPORATION ANN	UAL REPORT 199	7	STOP:
iling Period: January 1–March 1 🔹 Filing Fee:		•	PLEASE READ INSTRUCTIONS BEFORE
FORM MUST BE TYPED IN BLACK)			COMPLETING

(FORM MUST BE TYPED IN BL	ACK)		١,			C	OMPLETING THIS FORM
1. Corporate ID No. 91865	2. Name of Corpora						
3. Street Address Principal Busines	ss Office		City		State	Zip	
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(501) 277- 7. Brief Description of the Charact	1545	DELAWARE				200	<u>25</u>
whole Sale						. 1	
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8. NAMES AND ADDRE	SSES OF THE OFF	CERS ("X" BOX FOR ATTAC	Vice President		~~		
DAVED D. GLASS			Janes	A. WALKE	, т.		
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City	State	Zip	City		State	Zip	
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Secretary Name	•		Treasurer Name		****************		• • • • • • • • • • • • • • • • • • •
ROBERT K. RHOMOS		· · · · · · · · · · · · · · · · · · ·		BERTSCHY			
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BENTONVELLE	AR	727/6	City	· n	State	Zip	
9. NAMES AND ADDRE		ECTORS ("X" BOX FOR ATT	BENTONU	uie	AR	77716	
Director Name		CT OKS (A BOX FOR ALL	Director Name			-	
DAVID D GLA	کدا						
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		•	Director Name				
Street Address		- 	Street Address	· · · · · · · · · ·			
						•1	
City	State	Zip	City		State	Zip	
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10. SHARES AUTHORIZ	ED AND ISSUED (X" BOX FOR ATTACHMENT)					
AUTHORIZED) SHARES			ISSUED SHARES				
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This report must be sign	ned in ink by eith	ner the President, Vice	President, Sec	retary, Assistai	nt Secretary, Treasc	rer, Receiver	or Trustee
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FOR SECRETARY OF STATE USE	ONLY	- 1	<u> </u>		CONTROLLER	<u>ر</u>	
	*	,	Title of C	Officer			1

- 4

Sam's East, Inc.

Corporate ID #: 91865

David D. Glass	702 S.W. 8th Street
President and CEO	Bentonville, AR 72716

Paul H. Carter	702 S.W. 8th Street
Executive Vice President	Bentonville, AR 72716

Joseph S. Hardin, Jr.	702 S.W. 8th Street
Executive Vice President	Bentonville, AR 72716

James A. Walker, Jr.	702 S.W. 8th Street
Senior Vice President and Controller	Bentonville, AR 72716

Robert K. Rhoads	702 S.W. 8th Street
Senior Vice President	Bentonville, AR 72716
General Counsel and Secretary	

Terri Bertschy	702 S.W. 8th Street
V.P./Treasurer	Bentonville, AR 72716

Tony Fuller	702 S.W. 8th Street
Vice President	Bentonville, AR 72716

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

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

Sey E. Young	702 S.W. 8th Street
Assistant Vice President & Assistant Secretary	Bentonville, AR 72716

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

Ann Cato	702 S.W. 8th Street
Assistant Secretary	Rentonville AR 72716

Allison Garrett	702 S.W. 8th Street
Assistant Socretary	Bentonville AB 72716

Jed Harrison	702 S.W. 8th Street
Assistant Secretary	Bentonville, AR 72716

Kim Saylors	702 S.W. 8th Street
Assistant Secretary	Bentonville, AB 72716

Rick Tucker	702 S.W. 8th Street
Assistant Secretary	Bentonville, AR 72716

Director

David D. Glass	702 S.W. 8th Street
President and CEO	Bentonville, AR 72716