

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2000 8:00 am
Secretary of State

04-21-2000 90105 033 ***150.00

DOCUMENT # 849374 (4)
 1. Entity Name

Wal-Mart Stores, Inc.

Principal Place of Business Dept. 8013 Tax Dept. Bentonville, AR 72716-8013	Mailing Address Dept. 8013 Tax Dept. Bentonville, AR 72716-8013
---	---

D0034227

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

DO NOT WRITE IN THIS SPACE

City & State	City & State	4. FEI Number 71-0415188	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
 Corporation Service Company
 1201 Hays Street
 Tallahassee, FL 32301

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, 2000 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 NAME STREET ADDRESS CITY - ST - ZIP	See Attached List <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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	<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	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:  **David L. Bullington** **4/5/2000** **501-277-2765**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

#849374

Wal-Mart Stores, Inc.
Officers

D0034227

Samuel M. Walton Founder	(1918-1992)
James L. Walton Co-Founder	(1921-1995)
S. Robson Walton Chairman of the Board	702 S.W. 8th Street Bentonville, AR 72716
David D. Glass Chairman, Executive Committee of the Board	702 S.W. 8th Street Bentonville, AR 72716
Donald G. Soderquist Senior Vice Chairman	702 S.W. 8th Street Bentonville, AR 72716
H. Lee Scott, Jr. President & CEO	702 S.W. 8th Street Bentonville, AR 72716

EXECUTIVE VICE PRESIDENTS

Paul R. Carter President - Wal-Mart Realty	702 S.W. 8th Street Bentonville, AR 72716
Bob Connolly Merchandise	702 S.W. 8th Street Bentonville, AR 72716
Thomas M. Coughlin President & CEO, Wal-Mart Stores Division	702 S.W. 8th Street Bentonville, AR 72716
David Dible Specialty Division	702 S.W. 8th Street Bentonville, AR 72716
Thomas Grimm President & CEO - Sam's Club	702 S.W. 8th Street Bentonville, AR 72716
Don Harris Operations	702 S.W. 8th Street Bentonville, AR 72716
John B. Menzer President and CEO - International Division	702 S.W. 8th Street Bentonville, AR 72716
Thomas M. Schoewe Chief Financial Officer	702 S.W. 8th Street Bentonville, AR 72716
Nick White Food Division	702 S.W. 8th Street Bentonville, AR 72716

#849374

D0034227

SENIOR VICE PRESIDENTS

Michael Duke Logistics	702 S.W. 8th Street Bentonville, AR 72716
Joseph J. Fitzsimmons Finance & Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Glenn Habern New Business Development	702 S.W. 8th Street Bentonville, AR 72716
Paul V. Higham Marketing & Sales Promotion	702 S.W. 8th Street Bentonville, AR 72716
Randall Mott Information Systems	702 S.W. 8th Street Bentonville, AR 72716
Coleman Peterson Human Resources	702 S.W. 8th Street Bentonville, AR 72716
Charles Rateliff Benefits Administration	702 S.W. 8th Street Bentonville, AR 72716
Robert K. Rhoads General Counsel and Secretary	702 S.W. 8th Street Bentonville, AR 72716
James A. Walker, Jr. Controller	702 S.W. 8th Street Bentonville, AR 72716
Eric Zorn Real Estate	702 S.W. 8th Street Bentonville, AR 72716

Vice Presidents

Jay Allen Corporate Affairs	702 S.W. 8th Street Bentonville, AR 72716
Jeff Amos Operations, Information Systems	702 S.W. 8th Street Bentonville, AR 72716
Dennis Atnip Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716
Carol Basnaw Application Development, Information Systems	702 S.W. 8th Street Bentonville, AR 72716
Rick Brazile Planning & Analysis	702 S.W. 8th Street Bentonville, AR 72716
David L. Bullington Tax Division	702 S.W. 8th Street Bentonville, AR 72716
David Burghart Store Planning	702 S.W. 8th Street Bentonville, AR 72716
Debbie Campbell Retirement & Savings Plans	702 S.W. 8th Street Bentonville, AR 72716
Matthew Carey Information Systems	702 S.W. 8th Street Bentonville, AR 72716
Mary Chambers Applications Development, Information Systems	702 S.W. 8th Street Bentonville, AR 72716