

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90049 012 ***150.00

DOCUMENT # 849374
 1. Entity Name
WAL-MART STORES, INC.

Principal Place of Business DEPT 8013 TAX DEPARTMENT BENTONVILLE AR 72716-8013 US	Mailing Address DEPT 8013 BENTONVILLE AR 72716-8013 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 702 SW 8TH STREET Suite, Apt. #, etc. # 0555	3. Mailing Address 702 SW 8TH STREET Suite, Apt. #, etc. # 0555
City & State BENTONVILLE, AR	City & State BENTONVILLE, AR
Zip Country 72716-0555	Zip Country 72716-0555

4. FEI Number 71-0415188	Applied For <input type="checkbox"/> Not Applicable
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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 32301-2525

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.

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

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, 2001 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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WHITE, NICK 702 SW 8TH ST BENTONVILLE AR <input checked="" type="checkbox"/> Delete	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	V WHITE, NICK 702 SW 8TH ST BENTONVILLE AR <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEWMAKER, JACK 702 S W 8TH STREET BENTONVILLE, ARK 0 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GLASS, DAVID D. 702 S W 8TH STREET BENTONVILLE, ARK 0 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RHOADS, ROBERT K. 702 S W 8TH STREET BENTONVILLE, ARK 0 <input type="checkbox"/> Delete	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"/> Delete	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 3-6-01 501 204 2096
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment 051582
Wal-Mart Stores, Inc.
Officers

Doc. # 849374

Samuel M. Walton
James L. Walton

Founder (1918-1992)
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

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

Michael Duke
Administration

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 & CEO, International Division

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

Coleman Peterson
Human Resources

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

Thomas M. Schoewe
Chief Financial Officer

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

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SENIOR VICE PRESIDENTS

Joseph J. Fitzsimmons Finance & Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Rollin Ford Logistics	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
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
Kevin Turner Information Systems & CIO	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 Anderson Training & Development	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
Vince Biondo Logistics	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

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Mike Cockrell Marketing	702 S.W. 8th Street Bentonville, AR 72716
Wayne Cox Construction	702 S.W. 8th Street Bentonville, AR 72716
Randy Curtis Marketing	702 S.W. 8th Street Bentonville, AR 72716
Linda Dillman Application Development, Information Systems	702 S.W. 8th Street Bentonville, AR 72716
Fred Disch Compensation & Policy	702 S.W. 8th Street Bentonville, AR 72716
Johnnie Dobbs, Jr. Specialty Distribution	702 S.W. 8th Street Bentonville, AR 72716
Larry Duff Specialty Distribution	702 S.W. 8th Street Bentonville, AR 72716
Tom Emerick Benefits Administration	702 S.W. 8th Street Bentonville, AR 72716
Anthony Fuller Wal-Mart Realty	702 S.W. 8th Street Bentonville, AR 72716
Martin G. Gilbert Assistant General Counsel & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Malcolm Gilihan Logistics	702 S.W. 8th Street Bentonville, AR 72716
Kenneth Gish Open Systems & Engineering, Information Systems	702 S.W. 8th Street Bentonville, AR 72716
David H. Gorman Loss Prevention	702 S.W. 8th Street Bentonville, AR 72716
Dave Holz Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716
Chuck Johnston Logistics	702 S.W. 8th Street Bentonville, AR 72716
Deborah Kass Logistics People	702 S.W. 8th Street Bentonville, AR 72716
John Lewis Internal Audit	702 S.W. 8th Street Bentonville, AR 72716
Norman Lezy International & Federal Government Relations	702 S.W. 8th Street Bentonville, AR 72716
Mike Mabry Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716
Larry Mahoney Logistics	702 S.W. 8th Street Bentonville, AR 72716
Jeff McAllister Logistics Engineering & Supply Chain	702 S.W. 8th Street Bentonville, AR 72716
Mike McLemore Logistics	702 S.W. 8th Street Bentonville, AR 72716

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Charles McMurtry
Application Development, Information Systems

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

Dan Phillips
Information Systems

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

Tony Puckett
Application Development, Information Systems

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

Dave Reiff
Transportation

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

Bob Robinson
Regional Distribution Manager

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

Randy Salley
Information Systems

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

Sallie L. Stroud
Assistant General Counsel

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

Ted Wade
Traffic

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

Mark Weiler
Regional Distribution Manager

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

Ronald A. Williams
Assistant General Counsel

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

Charles Zimmerman
Corporate Design

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

OTHER CORPORATE OFFICERS

Allison D. Garrett
Assistant General Counsel & Assistant Secretary

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

Frank Hysell
Assistant Controller & Assistant Secretary

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

Butch Jones
Assistant Controller

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

Attachment
Wal-Mart Stores, Inc.
Directors

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DIRECTORS

John T. Chambers President & CEO Cisco Systems, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Stephen Friedman Senior Advisor Marsh & McLennan Capital Corp. Limited Partner Goldman, Sachs & Co.	702 S.W. 8th Street Bentonville, AR 72716
Stanley C. Gault Retired Chairman of the Board The Goodyear Tire & Rubber Company	702 S.W. 8th Street Bentonville, AR 72716
David D. Glass Chairman, Executive Committee of the Board Wal-Mart Stores, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Roland Hernandez CEO & Chairman Telemundo Group, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Frederick S. Humphries President Florida A&M University	400 Lee Hall Tallahassee, FL 32307
E. Stanley Kroenke President The Kroenke Group	702 S.W. 8th Street Bentonville, AR 72716
Elizabeth A. Sanders President The Sanders Partnership	P.O. Box 14 12835 Sutter Creek Rd. Sutter Creek, CA 95685
H. Lee Scott President & CEO Wal-Mart Stores, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Jack C. Shewmaker Retired Vice Chairman, Wal-Mart Stores, Inc. Consultant	P.O. Box 1476 Rt. 4, Box 313 Hwy 72 East Bentonville, AR 72712
Donald G. Soderquist Retired Vice Chairman Wal-Mart Stores, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Paula Stern President The Stern Group, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Jose Villarreal Partner Akin, Gump, Strauss, Hauer & Feld, L.L.P.	702 S.W. 8th Street Bentonville, AR 72716
John T. Walton Chairman of the Board True North Partners, L.L.C.	1536 Sweetwater Rd. Ste. D105 National City, CA 91950-7621
S. Robson Walton Chairman of the Board Wal-Mart Stores, Inc.	702 S.W. 8th Street Bentonville, AR 72716