

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)


FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91446 035 ***150.00

REGISTRATION

DOCUMENT # 849374

1. Entity Name
WAL-MART STORES, INC.



Principal Place of Business
702 SW 8TH STREET
#0555
BENTONVILLE AR 72716-0555
US

Mailing Address
702 SW 8TH STREET
#0555
BENTONVILLE AR 72716-0555
US



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

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

City & State

City & State

Zip Country Zip Country

4. FEI Number **71-0415188**

Applied For
Not Applicable

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

CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB WALTON, S. ROBSON 702 SW 8TH ST BENTONVILLE AR 72716	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CECB GLASS, DAVID D 702 SW 8TH ST BENTONVILLE AR 72716	<input type="checkbox"/> Delete
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	PCEO SCOTT, H. LEE JR 702 S W 8TH STREET BENTONVILLE AR 72716	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S RHOADS, ROBERT K. 702 S W 8TH STREET BENTONVILLE, ARK 0	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HR PETERSON, COLEMAN 702 SW 8TH STREET BENTONVILLE AR 72716	<input type="checkbox"/> Delete

11. 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	SVPS Hyde, Thomas D. 702 SW 8th St Bentonville, AR 72716	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED** *David Bullington* *4/9/03* **479-277-2765**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

Wal-Mart Stores, Inc.
Officers & Directors

90113014
849374

OFFICERS:

Samuel M. Walton	Founder (1918 - 1992)
James L. Walton	Co-Founder (1921 - 1996)
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 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 Marketing and Consumer Communications	702 S.W. 8th Street Bentonville, AR 72716
Thomas M. Coughlin President & CEO, Wal-Mart Stores & Supercenters USA	702 S.W. 8th Street Bentonville, AR 72716
Doug Degn Food Merchandising	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
Don Harris General Merchandise	702 S.W. 8th Street Bentonville, AR 72716
Jim Haworth COO Wal-Mart Stores, Operations	702 S.W. 8th Street Bentonville, AR 72716
Thomas Hyde Senior General Counsel	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 People Division	702 S.W. 8th Street Bentonville, AR 72716
Thomas M. Schoewe Chief Financial Officer	702 S.W. 8th Street Bentonville, AR 72716
Celia Swanson Membership, Marketing & Administration, Sam's Division	702 S.W. 8th Street Bentonville, AR 72716

SENIOR VICE PRESIDENTS

Ken Eaton Managing Director, Global Procurement	702 S.W. 8th Street Bentonville, AR 72716
J. 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

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**Wal-Mart Stores, Inc.
Officers & Directors**

Paul V. Higham Marketing & Consumer Communications	702 S.W. 8th Street Bentonville, AR 72716
Charles Rateliff Benefits Administration	702 S.W. 8th Street Bentonville, AR 72716
Thomas D. Hyde Senior Vice President and Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kevin Turner Information Systems & CIO	702 S.W. 8th Street Bentonville, AR 72716
Charles M. Holley Controller	702 S.W. 8th Street Bentonville, AR 72716
Eric Zorn Real Estate / Planning	702 S.W. 8th Street Bentonville, AR 72716
<u>VICE PRESIDENTS</u>	
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 People, Global Procurement	702 S.W. 8th Street Bentonville, AR 72716
Dennis Atnip Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716
Carol Basnaw Store & Specialty, Information Systems	702 S.W. 8th Street Bentonville, AR 72716
Vince Biondo Logistics	702 S.W. 8th Street Bentonville, AR 72716
Rick Brazile Finance & Planning	702 S.W. 8th Street Bentonville, AR 72716
John Bray Real Estate & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
David L. Bullington Tax Division	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 Merchandising and Replenishment Systems	702 S.W. 8th Street Bentonville, AR 72716
Mike Cockrell Marketing	702 S.W. 8th Street Bentonville, AR 72716
Wayne Cox Construction	702 S.W. 8th Street Bentonville, AR 72716
Randy Curtis Creative Marketing	702 S.W. 8th Street Bentonville, AR 72716
Linda Dillman International Systems Development	702 S.W. 8th Street Bentonville, AR 72716

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**Wal-Mart Stores, Inc.
Officers & Directors**

Fred Disch Compensation & Policy	702 S.W. 8th Street Bentonville, AR 72716
Johnnie Dobbs, Jr. Logistics	702 S.W. 8th Street Bentonville, AR 72716
Larry Duff Transportation	702 S.W. 8th Street Bentonville, AR 72716
Tom Emerick Benefits Administration	702 S.W. 8th Street Bentonville, AR 72716
Donald Frieson Private Fleet	702 S.W. 8th Street Bentonville, AR 72716
Anthony Fuller Wal-Mart Realty	702 S.W. 8th Street Bentonville, AR 72716
Michael Fung Finance & Administration; Global Procurement	702 S.W. 8th Street Bentonville, AR 72716
Allison Garrett Assistant General Counsel & Assistant Secretary	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 Gillhan 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
Rich Henshaw Global Development	702 S.W. 8th Street Bentonville, AR 72716
Dave Holz Logistics	702 S.W. 8th Street Bentonville, AR 72716
James Jones Finance & Support	702 S.W. 8th Street Bentonville, AR 72716
Deborah Kass People, Logistics	702 S.W. 8th Street Bentonville, AR 72716
John Lewis Internal Audit	702 S.W. 8th Street Bentonville, AR 72716
Norman Lezy National Government Relations	702 S.W. 8th Street Bentonville, AR 72716
Mike Mabry Logistics	702 S.W. 8th Street Bentonville, AR 72716
Larry Mahoney Logistics	702 S.W. 8th Street Bentonville, AR 72716
Gary Maxwell Logistics	702 S.W. 8th Street Bentonville, AR 72716
Jeff McAllister Global Supply Chain Management	702 S.W. 8th Street Bentonville, AR 72716
Mike McLemore Logistics	702 S.W. 8th Street Bentonville, AR 72716

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**Wal-Mart Stores, Inc.
Officers & Directors**

Dan Phillips Operations, Communication & Technologies	702 S.W. 8th Street Bentonville, AR 72716
Tony Puckett Home Office Systems	702 S.W. 8th Street Bentonville, AR 72716
Dave Reiff Transportation	702 S.W. 8th Street Bentonville, AR 72716
Bob Robinson Logistics	702 S.W. 8th Street Bentonville, AR 72716
Randy Salley Information Systems	702 S.W. 8th Street Bentonville, AR 72716
Del Sloneker Store Planning	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 Logistics	702 S.W. 8th Street Bentonville, AR 72716
Ronald A. Williams Assistant General Counsel	702 S.W. 8th Street Bentonville, AR 72716
Tim Yatsko Direct Imports, Logistics	702 S.W. 8th Street Bentonville, AR 72716
Charles Zimmerman Building Design and Site Development	702 S.W. 8th Street Bentonville, AR 72716
<u>OTHER CORPORATE OFFICERS</u>	
Frank Hysell Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Butch Jones Assistant Controller	702 S.W. 8th Street Bentonville, AR 72716

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**Wal-Mart Stores, Inc.
Officers & Directors**

DIRECTORS:

Jim W. Breyer Managing Partner Accel Partners	702 S.W. 8th Street Bentonville, AR 72716
John T. Chambers President & CEO Cisco Systems, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Thomas M. Coughlin President & CEO Wal-Mart Stores & Supercenters	702 S.W. 8th Street Bentonville, AR 72716
Stephen Friedman Senior Principal Marsh & McLennan Capital Corp.	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 Retired CEO & Chairman Telemundo Group, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Dawn G. Lepore Vice Chairman & CIO Charles Schwab & Co., Inc.	702 S.W. 8th Street Bentonville, AR 72716
J. Paul Reason President Metro Machine Corporation	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 Sr. Vice Chairman, Wal-Mart Stores, 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