

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

1/11

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

07 AUG -7 AM 9:10

TALLAHASSEE STATE
TALLAHASSEE, FLORIDA

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



2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

05032007 Chg-P CR2E034 (12/06)

City & State Zip Country	City & State Zip Country
--------------------------------	--------------------------------

4. FEI Number 71-0415188	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	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 _____ **000108202800**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when removing) **08/16/07 01047 020 **\$1.25**

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	see Attached List
------------------------------	---	--------------------------

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	COB WALTON, S. ROBSON <input type="checkbox"/> Delete	TITLE	SVP Anthony L. Fuller <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	702 SW 8TH ST	NAME	702 SW 8 th Street
CITY-ST-ZIP	BENTONVILLE, AR 72716	STREET ADDRESS	Bentonville, AR 72716
CITY-ST-ZIP	BENTONVILLE, AR 72716	CITY-ST-ZIP	Bentonville, AR 72716
TITLE	CECB GLASS, DAVID D <input type="checkbox"/> Delete	TITLE	SVP Charles M. Holley <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	702 SW 8TH ST	NAME	702 SW 8 th Street
CITY-ST-ZIP	BENTONVILLE, AR 72716	STREET ADDRESS	Bentonville, AR 72716
CITY-ST-ZIP	BENTONVILLE, AR 72716	CITY-ST-ZIP	Bentonville, AR 72716
TITLE	VP BABINEAUX-FONTENOT, CLAIRE <input type="checkbox"/> Delete	TITLE	VP David L. Bullington <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	702 S W 8TH STREET	NAME	702 SW 8 th Street
CITY-ST-ZIP	BENTONVILLE, AR 72716	STREET ADDRESS	Bentonville, AR 72716
CITY-ST-ZIP	BENTONVILLE, AR 72716	CITY-ST-ZIP	Bentonville, AR 72716
TITLE	PCEO SCOTT, H. LEE JR <input type="checkbox"/> Delete	TITLE	EVP Eric S. Zorn <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	702 S W 8TH STREET	NAME	702 SW 8 th Street
CITY-ST-ZIP	BENTONVILLE, AR 72716	STREET ADDRESS	Bentonville, AR 72716
CITY-ST-ZIP	BENTONVILLE, AR 72716	CITY-ST-ZIP	Bentonville, AR 72716
TITLE	SVPS BRAY, ROBERT J <input type="checkbox"/> Delete	TITLE	VP Timothy M. Austin <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	702 S W 8TH STREET	NAME	702 SW 8 th Street
CITY-ST-ZIP	BENTONVILLE, AR 72716	STREET ADDRESS	Bentonville, AR 72716
CITY-ST-ZIP	BENTONVILLE, AR 72716	CITY-ST-ZIP	Bentonville, AR 72716
TITLE	HR JACKSON, LAWRENCE V <input type="checkbox"/> Delete	TITLE	VP Harry M. Eng <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	702 SW 8TH ST	NAME	702 SW 8 th Street
CITY-ST-ZIP	BENTONVILLE, AR 72716	STREET ADDRESS	Bentonville, AR 72716
CITY-ST-ZIP	BENTONVILLE, AR 72716	CITY-ST-ZIP	Bentonville, AR 72716

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: _____ **David Bullington** **8/1/07** **419-277-3945**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ARW

2/11

WAL-MART STORES, INC.

The following may be contacted at:
702 SW 8th Street, MS #0555
Bentonville, AR 72716-0555

- S. Robson WaltonChairman of the Board of Directors
- David D. GlassChairman of the Executive Committee of the Board of Directors
- H. Lee Scott, Jr.President and Chief Executive Officer

VICE CHAIRMEN

- Michael T. Duke(Responsible for International)
- John B. Menzer(Responsible for U.S.)

EXECUTIVE VICE PRESIDENTS

- Eduardo Castro-WrightPresident and Chief Executive Officer, Wal-Mart Stores Division – U.S.
- M. Susan ChambersRisk Management, Insurance and Benefits Administration
- Patricia A. CurranStore Operations, Wal-Mart Stores Division
- Douglas J. DegnFood, Consumables, and Hardlines, Wal-Mart Stores Division
- Linda M. Dillman.....Chief Information Officer
- John E. FlemingChief Marketing Officer, Wal-Mart Stores Division
- Rollin L. Ford.....Logistics and Supply Chain
- Mark D. GoodmanMarketing and Membership, SAM’S CLUB
- Craig R. Herkert.....President and Chief Executive Officer, The Americas, Wal-Mart International
- Thomas D. HydeCorporate Secretary

3/11

WAL-MART STORES, INC.

The following may be contacted at:
702 SW 8th Street, MS #0555
Bentonville, AR 72716-0555

- Lawrence V. JacksonPeople Division
- Gregory L. Johnston.....Operations, SAM'S CLUB
- C. Douglas McMillonPresident and Chief Executive Officer,
SAM'S CLUB
- Thomas M. Schoewe.....Chief Financial Officer
- William S. Simon.....Specialty, Wal-Mart Stores Division
- Gregory E. SpraggMerchandising and Replenishment, SAM'S
CLUB
- Claire A. Watts.....Product Development, Apparel and Home
Merchandising, Wal-Mart Stores Division
- Eric S. Zorn.....President, Wal-Mart Realty

SENIOR VICE PRESIDENTS

- J. Robert BrayReal Estate, Design, and Construction
- Johnnie C. Dobbs, Jr.Logistics, Operations
- Steve WhaleyTreasurer
- Robin E. ForbisFinance, Strategy, and Compliance
- Anthony L. Fuller.....Realty
- Michael FungChief Audit Executive
- Charles M. Holley, Jr.Finance
- Charlyn Jarrells Porter.....Chief Diversity Officer
- Michael H. LebPeople Division
- Fredrick W. LeyPeople Division
- Thomas A. Mars.....General Counsel, Wal-Mart Stores, Inc.

4/11

WAL-MART STORES, INC.

The following may be contacted at:
702 SW 8th Street, MS #0555
Bentonville, AR 72716-0555

- Carol A. Mosely.....Stores, Field, Finance and People,
Information Systems Division
- David P. Reiff.....Transportation
- Marc N. Rosen.....International Merchandise and Supply
Chain, Information Systems Division
- Kenneth H. Senser.....Global Security, Aviation and Travel
- Nancy S. Stewart.....Chief Technology Officer
- Jane J. Thompson.....President, Financial Services
- Andrew Tien-Yuan Tsuei.....Managing Director of Global Procurement
- Timothy E. Yatsko.....Transportation

VICE PRESIDENTS

- Kelly R. Abney.....Logistics, Regional
- Dennis T. Anderson.....Global Procurement
- Rebecca J. Anderson.....Logistics, People
- Robert W. Arvin.....Logistics, Regional
- Dennis G. Atnip.....Logistics, Regional
- Wyman K. Atwell.....International Tax
- Timothy M. Austin.....Store Planning
- Charles L. Baldwin.....Global Talent Management
- Vince M. Biondo.....Logistics, Regional
- David L. Blackwell.....Finance, Global Procurement
- Brian A. Boudreaux.....Private Fleet Operations

5/11

WAL-MART STORES, INC.

The following may be contacted at:
702 SW 8th Street, MS #0555
Bentonville, AR 72716-0555

Ann G. Bordelon.....Real Estate Finance

Raymond W. Bracy.....Corporate Affairs

Rick W. Brazile.....Finance and Planning

David L. Bullington.....Tax

Ann C. Cato.....Corporate Responsibility and Chief Ethics
Officer

Amee Chande.....Strategy and Communication

John E. Clarke.....Regional, Design and Real Estate
Michael A. Cook.....Corporate Systems, Information Systems
Division

R. Lee Culpepper.....Federal Government Relations

Fred K. Disch.....Global Compensation and Walton Life Fitness
Center

Frederick S. Draper.....Internal Audit Services

Andrew S. Drexler.....Assistant Controller

Robert O. Duron.....Logistics, Specialty Distribution Operations

Thomas G. Emerick.....Benefits and Six Sigma

Harry M. Eng.....Facilities Management

Elizabeth Branigan Evans.....Finance, Logistics

Thomas E. Evans.....General Counsel, Logistics

Thomas C. Ewing.....General Counsel, Litigation

David E. Flanagan.....Communications, Network Engineering,
Information Systems Division

Claire Babineaux-Fontenot.....Federal and State Income Tax

6/11

WAL-MART STORES, INC.

The following may be contacted at:
702 SW 8th Street, MS #0555
Bentonville, AR 72716-0555

Donald E. FriesonLogistics, Regional

Michael E. Gardner.....Regional, Design and Real Estate

Thomas C. Gean.....Chief Legal Compliance Officer

Jeffrey J. Gearhart.....General Counsel, Corporate, and Assistant
Secretary

Malcolm L. Gillihan.....Logistics, Regional

Patrick J. Hamilton.....Construction

William J. HammondsPrivate Fleet Operations

Robert J. Haney.....Logistics, Regional

Whitney M. Head.....General Counsel, SAM'S CLUB

David A. HolzLogistics, Regional

Doug M. Howe.....Product Development

Stephen R. Hunter.....Retirement Savings

James R. JonesFinancial Support

Kerry D. KilkerStore Systems, Information Systems
Division

Elizabeth A. KirkwoodFinance and Accounting, Risk and Benefits

Susan K. KloozGeneral Counsel, Employment Practices

Robert P. Kusiciel.....Global Services, Global Procurement

Steven B. Lampkin.....Benefits, Compliance and Administration

Kimberly K. LaneRegional, Design and Real Estate

J. Councill LeakDomestic Tax

Lawrence F. MahoneyLogistics, Regional

7/11

WAL-MART STORES, INC.

The following may be contacted at:
702 SW 8th Street, MS #0555
Bentonville, AR 72716-0555

- Joel D. Marpe.....Logistics Administration
- Robert S. McAdamCorporate Affairs
- Wayne R. McKnightDivisional Merchandise Manager, Global Procurement
- Michael McLemore.....Logistics, Regional
- Jeryl A. MitchellInternational and Executive Compensation
- Dawn M. "Chelle" Moore.....Home Office Administration
- Carl R. MullerDesign and Real Estate
- Monica L. MullinsLoss Prevention, Logistics
- Maritza I. MunichGeneral Counsel, International, and Assistant Secretary
- Esther Silver ParkerDiversity Relations

- Kerry R. PaulingFinancial Systems, Information Systems Division
- Daniel F. PhillipsMerchandising Systems, Information Systems Division
- Jon A. PuckettInternational Systems, Information Systems Division
- Elizabeth L. Reithemeyer.....Corporate Affairs
- Karen L. RobertsGeneral Counsel, Real Estate, and Assistant Secretary
- Tracy L. Rosser.....Corporate Traffic
- Andrew K. RubenCorporate Strategy and Sustainability

8/11

WAL-MART STORES, INC.

The following may be contacted at:
702 SW 8th Street, MS #0555
Bentonville, AR 72716-0555

- Charles R. Salley.....Supply Chain, Information Systems
Division
- Carol A. Schumacher.....Investor Relations
- Kelley D. Sears.....General Counsel, Wal-Mart Stores Division, and
Assistant Secretary
- Lisa A. Schimmelpfenning.....Direct Imports
- Mike R. Shaddix.....Regional, Logistics
- Terrence F. Srsen.....Labor Relations
- David D. Stills.....Claims Management, Inc. and Risk
Management
- Chris T. SultemeierLogistics, Regional
- Chrys L. Tarvin.....Global Supply Chain
- Carolyn G. Walton.....Corporate and Financial Systems,
Information Systems Division
- Mark A. WeilerLogistics, Regional
- Steven P. Whaley.....Assistant Controller
- Mona G. Williams.....Corporate Communications
- Steven R. ZielskeCapital Markets and Assistant Treasurer

ASSISTANT SECRETARY

- Robert M. Bedard.....Assistant Vice President – Real Estate
and Assistant Secretary
- Barry T. ShannahanAssistant Vice President – Real Estate
and Assistant Secretary
- Robert W. StokerAssistant Vice President and Assistant
Secretary

9/11

WAL-MART STORES, INC.

The following may be contacted at:
702 SW 8th Street, MS #0555
Bentonville, AR 72716-0555

- George J. Bacso, IIIAssistant Secretary
- J. Michael BradshawAssistant Secretary
- Shavondelia A. BrownAssistant Secretary

- Rachel L. BrumleyAssistant Secretary
- Debbie L. CawoodAssistant Secretary
- William Brooks Clower, Jr.Assistant Secretary
- Frances D. CoberlyAssistant Secretary
- K. Elizabeth CrawfordAssistant Secretary
- James A. ColeAssistant Secretary
- Lorraine E. DarkAssistant Secretary
- Karen K. DemoryAssistant Secretary
- Anthony D. GeorgeAssistant Secretary
- Nicholas S. GoodnerAssistant Secretary
- Amber R. GrahamAssistant Secretary
- John Scott GreearAssistant Secretary
- Samuel A. GuessAssistant Secretary
- James J. HarrisAssistant Secretary
- Jed A. HarrisonAssistant Secretary
- Sondra R. HilgerAssistant Secretary
- Frank E. HysellAssistant Secretary
- Michael W. KerstingAssistant Secretary
- Randy P. LillardAssistant Secretary

10/11

WAL-MART STORES, INC.

The following may be contacted at:
702 SW 8th Street, MS #0555
Bentonville, AR 72716-0555

- Adele E. LucasAssistant Secretary
- Richard H. MartinAssistant Secretary
- Kimberly L. McCormickAssistant Secretary

- Joan E. Mladucky.....Assistant Secretary
- Cynthia P. Moehring.....Assistant Secretary
- Amber M. MurphyAssistant Secretary
- Vickie M. LuskAssistant Secretary
- David O. SmithAssistant Secretary
- Jennifer L. Smith.....Assistant Secretary
- Meredith A. TaylorAssistant Secretary
- John L. ThompsonAssistant Secretary
- Kathy E. TobeyAssistant Secretary
- Michael E. TomlinAssistant Secretary
- T. Latriece Watkins.....Assistant Secretary
- Sonya L. Webster.....Assistant Secretary
- Romona L. WestAssistant Secretary
- Bruce E. Wickline.....Assistant Secretary
- Christopher I. Wood.....Assistant Secretary



WAL-MART STORES, INC.

The following may be contacted at:
702 SW 8th Street, MS #0555
Bentonville, AR 72716-0555

BOARD OF DIRECTORS

Aida M. Alvarez

James W. Breyer

M. Michele Burns

James I. Cash, Jr.

Douglas n. Daft

David D. Glass

Roland A. Hernandez

H. Lee Scott, Jr.

Jack C. Shewmaker

Jim C. Walton

S. Robson Walton

Christopher J. Williams

Linda S. Wolf