

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 849374

FILED  
Apr 09, 2009  
Secretary of State

Entity Name: WAL-MART STORES, INC.

**Current Principal Place of Business:**

702 SW 8TH STREET  
BENTONVILLE, AR 727160555 US

**New Principal Place of Business:**

**Current Mailing Address:**

702 SW 8TH STREET  
MS #0555  
BENTONVILLE, AR 727160555 US

**New Mailing Address:**

FEI Number: 71-0415188      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: COB ( ) Delete  
Name: WALTON, S. ROBSON  
Address: 702 SW 8TH ST  
City-St-Zip: BENTONVILLE, AR 72716

Title: VP ( ) Delete  
Name: ENG, HARRY M  
Address: 702 SW 8TH ST  
City-St-Zip: BENTONVILLE, AR 72716

Title: VP ( ) Delete  
Name: AUSTIN, TIMOTHY M  
Address: 702 S W 8TH STREET  
City-St-Zip: BENTONVILLE, AR 72716

Title: PCEO ( ) Delete  
Name: SCOTT, H. LEE JR  
Address: 702 S W 8TH STREET  
City-St-Zip: BENTONVILLE, AR 72716

Title: SVPS ( ) Delete  
Name: FULLER, ANTHONY L  
Address: 702 S W 8TH STREET  
City-St-Zip: BENTONVILLE, AR 72716

Title: EVP ( ) Delete  
Name: ZORN, ERIC S  
Address: 702 SW 8TH ST  
City-St-Zip: BENTONVILLE, AR 72716

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: LEAK, J. COUNCILL  
Address: 702 SW 8TH ST  
City-St-Zip: BENTONVILLE, AR 72716

Title: SVP (X) Change ( ) Addition  
Name: BABINEAUX-FONTENOT, CLAIRE  
Address: 702 S W 8TH STREET  
City-St-Zip: BENTONVILLE, AR 72716

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. COUNCILL LEAK

VP

04/09/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date