

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 13, 2002 8:00 am**  
**Secretary of State**

05-13-2002 90129 023 \*\*\*150.00

**DOCUMENT # F01000001763**

1. Entity Name  
**WAL-MART STORES EAST, INC.**

Principal Place of Business 702 S.W. 8TH STREET BENTONVILLE AR 72716	Mailing Address 702 S.W. 8TH STREET BENTONVILLE AR 72716
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 702 SW 8th St., #0555 Suite, Apt. #, etc.	3. Mailing Address 702 SW 8th St., #0555 Suite, Apt. #, etc.
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City & State Bentonville, AR	City & State Bentonville, AR
Zip 72716-0555	Zip 72716-0555
Country U.S.A.	Country U.S.A.

4. FEI Number 71-0794416	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**

**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, 2002 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	PD SCOTT, H. LEE 702 S.W. 8TH STREET BENTONVILLE AR 72716 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <i>See attached list</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARTER, PAUL R 702 S.W. 8TH STREET BENTONVILLE AR 72716 <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	V DUKE, MIKE 702 S.W. 8TH STREET BENTONVILLE AR 72716 <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	V PETERSON, COLEMAN 702 S.W. 8TH STREET BENTONVILLE AR 72716 <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	VCFO SCHOEWE, THOMAS 702 S.W. 8TH STREET BENTONVILLE AR 72716 <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	VT FITZSIMMONS, JAY 702 S.W. 8TH STREET BENTONVILLE AR 72716 <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 Bullington *4/18/02* (479) 277-2765  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Wal-Mart Stores East, Inc.  
Officers

A Attachment  
959429

#FO10000176

Martin G. Gilbert Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kerry Harmon Vice President - Operations	702 S.W. 8th Street Bentonville, AR 72716
Dave Holtz Vice President & Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716
Brian Huff Vice President & Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Chuck Johnston Vice President - Logistics	702 S.W. 8th Street Bentonville, AR 72716
Deborah Kass Vice President - Logistics People	702 S.W. 8th Street Bentonville, AR 72716
Mike Mabry Vice President & Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716
Larry Mahoney Vice President - Logistics	702 S.W. 8th Street Bentonville, AR 72716
Rich Mangrum Vice President	702 S.W. 8th Street Bentonville, AR 72716
William May Vice President	702 S.W. 8th Street Bentonville, AR 72716
Ruth McCarthy Vice President & Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Mike McLemore Vice President - Logistics	702 S.W. 8th Street Bentonville, AR 72716
Lori Meyer Vice President	702 S.W. 8th Street Bentonville, AR 72716
Mike Miller Vice President - Operations	702 S.W. 8th Street Bentonville, AR 72716
Steve Noetzel Vice President	702 S.W. 8th Street Bentonville, AR 72716
Dave Reiff Vice President - Private Fleet	702 S.W. 8th Street Bentonville, AR 72716
Bob Robinson Vice President & Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716
Michael Rouse Vice President & Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Sallie Stroud Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Ted Wade Vice President - Traffic	702 S.W. 8th Street Bentonville, AR 72716
Mike Weiler Vice President & Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716

Wal-Mart Stores East, Inc.  
Officers

Attachment

959429

#FO 100000176

Ronald A. Williams Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Tim Yatsko Vice President - IMD	702 S.W. 8th Street Bentonville, AR 72716
Robert M. Bedard Assistant Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jim Bennett Assistant Vice President	702 S.W. 8th Street Bentonville, AR 72716
Michael A. Gardner Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kimberly K. Lane Assistant Vice-President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
S. Richard Levin Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Barry Shannahan Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
George Bacso Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Angela S. Beehler Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Shavondelia Brown Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Rachel Brumley Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Debbie Cawood Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
James A. Cole Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Lorraine E. Dark Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Anthony George Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Martin G. Gilbert, Jr. Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Chris Glass Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Scott Greear Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jim Harris Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Sondra Hilger Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Frank Hysell Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716

Attachment

0159429

#FO/000001703

Wal-Mart Stores East, Inc.  
Officers

Michael W. Kersting Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Adele E. Lucas Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Joan Mladucky Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Carl Muller Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Karen Roberts Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
<del>Brandt Rydell Assistant Secretary</del>	<del>702 S.W. 8th Street Bentonville, AR 72716</del>
Kim Saylor Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kathy Tobey Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Michael E. Tomlin Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Latriece Watkins Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Elizabeth Branigan Assistant Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Michael A. Cook Assistant Treasurer	702 S.W. 8th Street Bentonville, AR 72716

Attachment  
Doc # F01000001763

05 9429

**Wal-Mart Stores East, Inc.  
Officers**

H. Lee Scott President & Sole Director	702 S.W. 8th Street Bentonville, AR 72716
Paul R. Carter Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Mike Duke Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Coleman Peterson Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Thomas Schoewe Executive Vice President & CFO	702 S.W. 8th Street Bentonville, AR 72716
Jay Fitzsimmons Senior Vice President and Treasurer.	702 S.W. 8th Street Bentonville, AR 72716
Glenn L. Habern Senior Vice President - New Business Development	702 S.W. 8th Street Bentonville, AR 72716
James Martin Senior Vice President - Pharmacy	702 S.W. 8th Street Bentonville, AR 72716
Robert K. Rhoads Senior Vice President and Secretary	702 S.W. 8th Street Bentonville, AR 72716
James A. Walker, Jr. Senior Vice President and Controller	702 S.W. 8th Street Bentonville, AR 72716
Eric Zorn Senior Vice President - Real Estate	702 S.W. 8th Street Bentonville, AR 72716
Rollin Ford Senior Vice President	702 S.W. 8th Street Bentonville, AR 72716
Dennis Atnip Vice President & Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716
Rick Brazile Vice President - Accounting and Assistant Controller	702 S.W. 8th Street Bentonville, AR 72716
J. Robert Bray Vice President - Real Estate	702 S.W. 8th Street Bentonville, AR 72716
David Bullington Vice President - Tax	702 S.W. 8th Street Bentonville, AR 72716
Johnnie Dobbs, Jr. Vice President Specialty Distribution	702 S.W. 8th Street Bentonville, AR 72716
Larry Duff Vice President	702 S.W. 8th Street Bentonville, AR 72716
Bradley Feagans Vice President & Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Gary Fratto Vice President & Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Anthony L. Fuller Vice President - Real Estate	702 S.W. 8th Street Bentonville, AR 72716
Allison Garrett Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716