


**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90189 025 \*\*\*150.00

**DOCUMENT # F01000001763**

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



Principal Place of Business      Mailing Address  
**702 S.W. 8TH STREET**      **702 S.W. 8TH STREET**  
**# 0555**      **# 0555**  
**BENTONVILLE, AR 72716**      **BENTONVILLE, AR 72716**



2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

04022004      Chg-P      CR2E034 (10/03)

4. FEI Number      Applied For  
**71-0794416**      Not Applicable

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

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	PSD SCOTT, H. LEE 702 S.W. 8TH STREET BENTONVILLE, AR 72716	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CARTER, PAUL R 702 S.W. 8TH STREET BENTONVILLE, AR 72716	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP DUKE, MIKE 702 S.W. 8TH STREET BENTONVILLE, AR 72716	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP PETERSON, COLEMAN 702 S.W. 8TH STREET BENTONVILLE, AR 72716	<input type="checkbox"/> Delete
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	SVT FITZSIMMONS, JAY 702 S.W. 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	<i>See Attached List</i>	<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		<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

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]*      Date: **4/8/04**      Daytime Phone #: **479-277-9093**

ATTACHMENT # 24067970  
# FO 1000001763

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

**Officer List**

Each of the following may be reached at:  
702 SW 8<sup>th</sup> Street  
Bentonville, AR 72716

H. Lee Scott Jr.	President and Chief Executive Officer and Sole Director
Robert F. Connolly	Executive Vice President
Thomas M. Coughlin	Executive Vice President
Douglas J. Degen	Executive Vice President
David J. Dible	Executive Vice President
Michael T. Duke	Executive Vice President
Rollin L. Ford	Executive Vice President – Logistics
Don S. Harris	Executive Vice President
James H. Haworth	Executive Vice President
Thomas D. Hyde	Executive Vice President and Corporate Secretary
Coleman Peterson	Executive Vice President
Thomas M. Schoewe	Executive Vice President & CFO
Joseph J. Fitzsimmons	Senior Vice President and Treasurer
Glenn L. Habern	Senior Vice President – New Business Development
Charles M. Holley	Senior Vice President and Controller
Thomas A. Mars	Senior Vice President and General Counsel
James F. Martin	Senior Vice President – Pharmacy
Del D. Sloneker	Senior Vice President – Store Planning
Eric S. Zorn	Senior Vice President – Real Estate
Rollin L. Ford	Senior Vice President – Logistics
Dennis G. Atnip	Vice President - Regional Distribution Manager

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Rick W. Brazile	Vice President – Planning & Analysis and Assistant Controller
J. Robert Bray	Vice President – Real Estate
David L. Bullington	Vice President & Chief Tax Officer
Johnnie C. Dobbs Jr.	Vice President Specialty Distribution
Larry N. Duff	Vice President
Thomas E. Evans	Vice President and Assistant Secretary – Logistics
Thomas C. Ewing	Vice President and General Counsel
Bradley C. Feagans	Vice President & Divisional Merchandise Manager
Gary Fratto	Vice President & Divisional Merchandise Manager
Anthony L. Fuller	Vice President – Real Estate
Allison D. Garrett	Vice President & Assistant Secretary
Martin G. Gilbert	Vice President & Assistant Secretary
Kerry L. Harmon	Vice President – Operations
David A. Holtz	Vice President & Regional Distribution Manager
Brian W. Huff	Vice President & Divisional Merchandise Manager
Joseph M. Mabry	Vice President & Regional Distribution Manager
Lawrence Mahoney	Vice President - Logistics
Rick Mangrum	Vice President
William R. May	Vice President
Ruth L. McCarthy	Vice President & Divisional Merchandise Manager
Michael M. McLemore	Vice President - Logistics
Lorie A. Meyer	Vice President
Mike D. Miller	Vice President – Operations
Carl R. Muller	Vice President & Assistant Secretary – Real Estate
Steve M. Noetzel	Vice President
David P. Reiff	Vice President – Private Fleet

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Bobby D. Robinson	Vice President & Regional Distribution Manager
Michael J. Rouse	Vice President & Divisional Merchandise Manager
Sallie Stroud	Vice President & Assistant Secretary
Mark A. Weiler	Vice President & Regional Distribution Manager
Timothy E. Yatsko	Vice President-IMD
Robert M. Bedard	Assistant Vice President & Assistant Secretary
Jon A. Sandeen	Assistant Vice President
Michael A. Gardner	Assistant Vice President & Assistant Secretary
Kimberly K. Lane	Assistant Vice President & Assistant Secretary
Barry T. Shannahan	Assistant Vice President & Assistant Secretary
George J. Bacso	Assistant Secretary
Angela S. Beehler	Assistant Secretary
Shavondelia A. Brown	Assistant Secretary
Rachel L. Brumley	Assistant Secretary
Debra L. Cawood	Assistant Secretary
Frances D. Coberly	Assistant Secretary
James A. Cole	Assistant Secretary
Jon B. Comstock	Assistant Secretary
W. Brooks Clower	Assistant Secretary
Lorraine E. Dark	Assistant Secretary
Kristina R. Fraley	Assistant Secretary
Anthony George	Assistant Secretary
Martin G. Gilbert, Jr.	Assistant Secretary
Christian E. Glass	Assistant Secretary
J. Scott Greear	Assistant Secretary
Samuel A. Guess	Assistant Secretary

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James T. Harris	Assistant Secretary
Sondra R. Hilger	Assistant Secretary
Frank E. Hysell	Assistant Secretary
Michael W. Kersting	Assistant Secretary
Adele E. Lucas	Assistant Secretary
Richard H. Martin	Assistant Secretary
Paula C. Martucci	Assistant Secretary
Kim L. McCormick	Assistant Secretary
Joan Mladucky	Assistant Secretary
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Cindy P. Moehring	Assistant Secretary
Robert J. Newell	Assistant Secretary
Robert L. Rickard	Assistant Secretary
D. Leann Ross	Assistant Secretary
Karen Roberts	Assistant Secretary
Kim Saylor	Assistant Secretary
Jennifer L. Smith	Assistant Secretary
Meredith A. Taylor	Assistant Secretary
Kathy E. Tobey	Assistant Secretary
John L. Thompson	Assistant Secretary
Michael E. Tomlin	Assistant Secretary
T. Latriece Watkins	Assistant Secretary
Romona L. West	Assistant Secretary
Bruce E. Wickline	Assistant Secretary
Taylor J. Wyand	Assistant Secretary
Todd C. Birlingmair	Assistant Treasurer