## 2006 FOR PROFIT CORPORATION

## Apr 18, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F9600005067 04-18-2006 90081 028 \*\*\*150.00 1. Entity Name WAL-MART ASSOCIATES, INC. Principal Place of Business Mailing Address 40022241 702 SW 8TH STREET 702 SW 8TH STREET # 0555 # 0555 BENTONVILLE, AR 72716-0555 BENTONVILLE, AR 72716-0555 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 71-0794409 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees See a Hacked OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE PCGO Change Addition SCOTT, H. LEE NAME NAME Lawrency V. Jackson 702 SW 8TH STREET 702 SW 8th ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BENTONVILLE, AR 72716 CITY-ST-ZIP Bontonvilly, AR 72714 EVP Change TITLE □ Delete TITLE Addition NAME FORD, ROLLIN L NAME STREET ADDRESS 702 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP BENTONVILLE, AR 72716 CITY-ST-7IP TITLE ☐ Delete TITE ☐ Change Addition NAME FITZSIMMONS, JAY NAME STREET ADDRESS 702 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP BENTONVILLE, AR 72716 CITY-ST-ZIP TITLÉ SVPC ☐ Delete TITLE ☐ Change ☐ Addition NAME HOLLEY, CHARLES M NAME 702 SW 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BENTONVILLE, AR 72716 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GEARHART, JEFFERY NAME STREET ADDRESS 702 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP BENTONVILLE, AR 72716 CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition LEAK, COUNCILL J NAME NAME STREET ADDRESS 702 SW 8TH STREET STREET ADDRESS BENTONVILLE, AR 72716 CITY-ST-ZIP

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:

IGNING OFFICER OR DIRECTOR

Claire Babinraux-Fon

479-273-4113

**FILED** 

## **ATTACHMENT**

## WAL-MART ASSOCIATES, INC. 4005294 #F96000050

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

Sole Director: Lawrence V. Jackson

Lawrence V. Jackson President and Chief Executive Officer

Rollin L. Ford Executive Vice President

Johnnie C. Dobbs Senior Vice President

Joseph J. Fitzsimmons Senior Vice President and Treasurer

Charles M. Holley Senior Vice President and Chief Financial Officer

Michael H. Leb Senior Vice President

Bryan L. Miller Vice President

Del D. Sloneker Senior Vice President

Eric S. Zorn Senior Vice President

Claire Babineaux-Fontenot Vice President

Charles L. Baldwin Vice President

David L. Bullington Vice President

Jeffery J. Gearhart Vice President and Secretary

J. Councill Leak Vice President

Kelley D. Sears Vice President and Assistant Secretary

Donald N. Swann Vice President

Richard E. Webb Vice President

Steven R. Zielske Vice President and Assistant Treasurer

Anthony George Assistant Secretary

Samuel A. Guess Assistant Secretary

Frank E. Hysell Assistant Secretary

Teresa A. Pruitt Assistant Secretary

Kathy E. Tobey Assistant Secretary

Taylor J. Wyand Assistant Secretary