

2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 21, 2000 8:00 am**  
**Secretary of State**

04-21-2000 90105 031 \*\*\*150.00

**DOCUMENT #** F96000005067 (1)  
 1. Entity Name

Wal-Mart Associates, Inc.

Principal Place of Business Dept. 8013 Tax Dept. Bentonville, AR 72716-8013	Mailing Address Dept. 8013 Tax Dept. Bentonville, AR 72716-8013
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D0034229

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State	City & State	4. FEI Number 71-0794409	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent Corporation Service Company 1201 Hays Street Tallahassee, FL 32301	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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 \_\_\_\_\_  
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Attached List <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	<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	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<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	<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 L. Bullington 24/5/2000 501-277-2765  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

F96000005067

00634229

**Wal-Mart Associates, Inc.  
Officers & Director**

**OFFICERS**

H. Lee Scott, Jr.  
President 702 S.W. 8th Street  
Bentonville, AR 72716

Tom Grimm  
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

Joseph J. Fitzsimmons  
Senior Vice President/Treasurer 702 S.W. 8th Street  
Bentonville, AR 72716

Coleman Peterson  
Senior Vice President 702 S.W. 8th Street  
Bentonville, AR 72716

Charles Rateliff  
Senior Vice President 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

David L. Bullington  
Vice President of Taxes 702 S.W. 8th Street  
Bentonville, AR 72716

Ann Cato  
Assistant Secretary 702 S.W. 8th Street  
Bentonville, AR 72716

Allison Garrett  
Assistant Secretary 702 S.W. 8th Street  
Bentonville, AR 72716

**DIRECTOR**

H. Lee Scott, Jr.  
President and CEO 702 S.W. 8th Street  
Bentonville, AR 72716