

2002 UNIFORM BUSINESS REPORT (UBR)

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

05-13-2002 90129 024 ***150.00

DOCUMENT # F96000005067

1. Entity Name

WAL-MART ASSOCIATES, INC.

Principal Place of Business

**702 SW 8TH STREET
 # 0555
 BENTONVILLE AR 72716-0555**

Mailing Address

**702 SW 8TH STREET
 # 0555
 BENTONVILLE AR 72716-0555**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

71-0794409

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



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

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)

**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

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 SW 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	EVP PETERSON, COLEMAN 702 SW 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	SVPT FITZSIMMONS, JOSEPH J 702 SW 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	SVPC WLAKER, JAMES A JR 702 SW 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	SVP RATELIFF, CHARLES 702 SW 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	SVPS RHOADS, ROBERT K 702 SW 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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/8/02
 Date

(479) 277-2765
 Daytime Phone #

CR2E034 (9/01)

Attachment
Doc# F916000005067

959428

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

H. Lee Scott President and Sole Director	702 S.W. 8th Street Bentonville, AR 72716
Coleman Peterson Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Jay Fitzsimmons Senior Vice President & Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Robert K. Rhoads Senior Vice President & Secretary	702 S.W. 8th Street Bentonville, AR 72716
James A. Walker, Jr. Senior Vice President & Controller	702 S.W. 8th Street Bentonville, AR 72716
Charles Rateliff Senior Vice President	702 S.W. 8th Street Bentonville, AR 72716
David L. Bullington Vice President - Tax	702 S.W. 8th Street Bentonville, AR 72716
Fred Disch Vice President	702 S.W. 8th Street Bentonville, AR 72716
William E. Newberg Vice President	702 S.W. 8th Street Bentonville, AR 72716
Martin G. Gilbert Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Allison Garrett Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Anthony George Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Frank Hysell Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kathy E. Tobey Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Elizabeth A. Branigan Assistant Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Michael A. Cook Assistant Treasurer	702 S.W. 8th Street Bentonville, AR 72716