

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2003 8:00 am**  
**Secretary of State**

04-28-2003 91446 039 \*\*\*150.00

0669081 AB

**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

4. FEI Number **71-0794409**

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301**

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, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. 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	EVP PETERSON, COLEMAN 702 SW 8TH STREET BENTONVILLE AR 72716	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT FITZSIMMONS, JAY 702 SW 8TH STREET BENTONVILLE AR 72716	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPC WALKER, JAMES A JR 702 SW 8TH STREET BENTONVILLE AR 72716	<input checked="" type="checkbox"/> Delete
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	SVPS RHOADS, ROBERT K 702 SW 8TH STREET BENTONVILLE AR 72716	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list	<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	SVPC Holley, Charles M. 702 SW 8th St. Bentonville, AR 72714	<input checked="" 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	SVPS Hyde, Thomas D. 702 SW 8th St Bentonville, AR 72714	<input checked="" 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: David Bullington  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9/03  
Date

479-277-2765  
Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

90113010  
F96000005067

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

H. Lee Scott President and Sole Director	702 S.W. 8th Street Bentonville, AR 72716
Thomas M. Coughlin Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Coleman Peterson Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Michael T. Duke Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Rollin L. Ford Executive Vice President - Logistics	702 S.W. 8th Street Bentonville, AR 72716
Thomas M. 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
Thomas D. Hyde Senior Vice President & Secretary	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
Charles M. Holley Senior V.P. & Contoller	702 S.W. 8th Street Bentonville, AR 72716
Thomas A. Mars Senior Vice President	702 S.W. 8th Street Bentonville, AR 72716
Del D. Sloneker Senior Vice President - Real Estate	702 S.W. 8th Street Bentonville, AR 72716
James A. Walker, Jr. Senior Vice President	702 S.W. 8th Street Bentonville, AR 72716
Eric S. Zorn Senior Vice President - Real Estate	702 S.W. 8th Street Bentonville, AR 72716
Rick W. Brazile Vice President - Planning & Analysis & Asst. Controller	702 S.W. 8th Street Bentonville, AR 72716
David L. Bullington Vice President - Tax	702 S.W. 8th Street Bentonville, AR 72716
Thomas E. Evans Vice President & Asst. Secretary - Logistics	702 S.W. 8th Street Bentonville, AR 72716

ATTACHMENT

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F96000005067

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

Kirk G. Forrest 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
Martin G. Gilbert Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Carl R. Muller Vice President & Asst. Secretary - Real Estate	702 S.W. 8th Street Bentonville, AR 72716
Sallie Stroud Vice President & 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
Samuel A. Guess Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Frank Hysell Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Cindy P. Moehring Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kim Saylor Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
R. Ray Tiffany, Jr. Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kathy E. Tobey Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Taylor J. Wyand Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Todd C. Birlingmair Assistant Treasurer	702 S.W. 8th Street Bentonville, AR 72716