# 2005 FOR PROFIT CORPORATION

#### May 05, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #849374** 05-05-2005 90097 048 \*\*\*150.00 1. Entity Name WAL-MART STORES, INC. Principal Place of Business Mailing Address 702 SW 8TH STREET 702 SW 8TH STREET 50048753 BENTONVILLE, AR 72716-0555 US BENTONVILLE, AR 72716-0555 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 71-0415188 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code FI 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) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees See Attached OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. COB TITLE ☐ Delete TITLE ☐ Change ☐ Addition WALTON, S. ROBSON NAME NAME STREET ADDRESS 702 SW 8TH ST STREET ADDRESS CITY-ST-ZIP BENTONVILLE, AR 72716 CITY-ST-ZIP CECB TITLE Delete ☐ Change Addition GLASS, DAVID D NAME NAME STREET ADDRESS 702 SW 8TH ST STREET ADDRESS CITY-SI-ZIP BENTONVILLE, AR 72716 CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition SHEWMAKER, JACK NAME NAME STREET ADDRESS 702 S W 8TH STREET STREET ADDRESS CITY-ST-7/P BENTONVILLE, ARK 0, CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition SCOTT, H. LEE JR NAME NAME STREET ADDRESS 702 S W 8TH STREET STREET ADDRESS CITY-ST-ZIP BENTONVILLE, AR 72716 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition HYDE, THOMAS D NAME 702 S W 8TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BENTONVILLE, AR 72716 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition PETERSON, COLEMAN NAME STREET ADDRESS 702 SW 8TH STREET STREET ADDRESS

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.

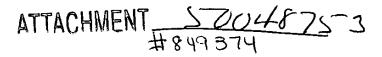
CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BENTONVILLE, AR 72716

CITY-ST-ZIP

FILED



## Wal-Mart Stores, Inc. Officers & Directors

Thomas E. Evans General Counsel, Logistics

Thomas C. Ewing General Counsel, Litigation

David E. Flanagin Communications, Network Engineering, Information Systems Division

Claire Babineaux-Fontenot Federal and State Income Tax Audit

Donald E. Frieson Logistics, Regional

Anthony L. Fuller Wal-Mart Realty and Assistant Secretary

Thomas C. Gean Chief Legal Compliance Officer

Jeffrey J. Gearhart General Counsel, Corporate & Assistant Secretary

Malcolm L. Gillihan Logistics, Regional

Patrick J. Hamilton Facilities Maintenance

Williams J. Hammonds Private Fleet Operations

Robert J. Haney Logistics, Regional

David A. Holz Logistics, Regional

Stephen R. Hunter Retirement Savings

James R. Jones Financial Support

Kerry D. Kilker Store Systems, Information Systems Division

Elizabeth A. Kirkwood

Finance and Accounting Risk and Benefits

Susan K. Klooz General Counsel, Employment Practices

Robert P Kusiciel Global Services, Global Procurement

Steven B. Lampkin
Benefits, Compliance and Administration

Norm G. Lezy Corporate Affairs

Lawrence F. Mahoney Logistics, Regional

Robert S. McAdam Government Relations 702 S.W. 8th Street Bentonville, AR 72716

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# ATTACHMENT 50048753 # 849374

#### Wal-Mart Stores, Inc. Officers & Directors

#### OFFICERS:

Samuel M. Walton

Founder (1918 - 1992)

James L. Walton

Co-Founder (1921 - 1995)

S. Robson Walton Chairman of the Board 702 S.W. 8th Street Bentonville, AR 72716

David D. Glass

Chairman, Executive Committee of the Board

702 S.W. 8th Street Bentonville, AR 72716

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

**EXECUTIVE VICE PRESIDENTS** 

Eduardo Castro-Wright

Chief Operating Officer, Wal-Mart Stores Division

702 S.W. 8th Street Bentonville, AR 72716

M. Susan Chambers

Risk Management, Insurance and Benefits Administration

702 S.W. 8th Street Bentonville, AR 72716

Robert F. Connolly

Marketing and Consumer Communications,

Wal-Mart Stores Division

702 S.W. 8th Street Bentonville, AR 72716

Douglas J. Degn

Food, Comsumables, and Hardlines,

Wal-Mart Stores Division

702 S.W. 8th Street Bentonville, AR 72716

David J. Dible

Specialty Group, Wal-Mart Stores Division

702 S.W. 8th Street Bentonville, AR 72716

Linda M. Dillman

Chief Information Officer

702 S.W. 8th Street Bentonville, AR 72716

Michael T. Duke

President and Chief Executive Officer,

Wal-Mart Stores Division

702 S.W. 8th Street Bentonville, AR 72716

Rollin L. Ford

Logistics and Supply Chain

702 S.W. 8th Street Bentonville, AR 72716

Craig R. Herkert

President and Chief Executive Officer, The Americas, Wal-Mart International

702 S.W. 8th Street Bentonville, AR 72716

Thomas D. Hyde

Legal and Corporate Affairs and Corporate Secretary

702 S.W. 8th Street Bentonville, AR 72716

Lawrence V. Jackson

People Division

702 S.W. 8th Street Bentonville, AR 72716

C. Douglas McMillon

Merchandising and Replenishment, SAM'S CLUB

702 S.W. 8th Street Bentonville, AR 72716

John B. Menzer

President & Chief Execurtive Officer

Wal-Mart International

702 S.W. 8th Street Bentonville, AR 72716

Thomas M. Schoewe Chief Financial Officer 702 S.W. 8th Street Bentonville, AR 72716

Gregory E. Spragg Operations, SAM'S CLUB

702 S.W. 8th Street Bentonville, AR 72716

Celia Swanson Special Projects

# ATTACHMENT 50048753 Wal-Mart Stores, Inc. # 849374

Officers & Directors

B. Kevin Turner

President and Chief Executive Officer, SAM'S CLUB

702 S.W. 8th Street Bentonville, AR 72716

Claire A. Watts

Product Development, Apparel and Home Merchandising, Wal-Mart Stores Division

702 S.W. 8th Street Bentonville, AR 72716

**SENIOR VICE PRESIDENTS** 

V. Jay Allen Corporate Affairs

Johnnie C. Dobbs, Jr. Logistics, Operations

Larry N. Duff Logistics, Operations

Kennneth H. Eaton Managing Director, Global Procurement

Joseph J. Fitzsimmons Finance & Treasurer

John E. Fleming President and Chief Executive Officer Wal-Mart.com

Kendall K. Folk Store Planning

Robin E. Forbis Finance, Strategy, and Compliance

Michael Fung Chief Audit Executive

Charles M. Holley Controller

Thomas A. Mars General Counsel, Wal-Mart Stores, Inc.

Charlyn Jarrells Porter Chief Diversity Officer

David P. Reiff Transportation

Jane J. Thompson President, Financial Services

Timothy E. Yatsko Transportation

Eric S. Zorn President, Wal-Mart Realty 702 S.W. 8th Street Bentonville, AR 72716 702 S.W. 8th Street

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**VICE PRESIDENTS** 

Kelly R. Abney Logistics, Regional

Jeffery G. Amos Wal-Mart.com, Financial Services,

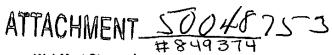
Information Systems Division

702 S.W. 8th Street Bentonville, AR 72716

702 S.W. 8th Street

Bentonville, AR 72716

Dennis T. Anderson 702 S.W. 8th Street Global Procurement Bentonville, AR 72716



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702 S.W. 8th Street

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Wal-Mart Stores, Inc. Officers & Directors	A-0 11011
Rebecca J. Anderson	702 S.W. 8th Street
Logistics, People	Bentonville, AR 72716
Robert W. Arvin	702 S.W. 8th Street
Logistics, Regional	Bentonville, AR 72716
Dennis G. Atnip	702 S.W. 8th Street
Logistics, Regional	Bentonville, AR 72716
Wyman K. Atwell	702 S.W. 8th Street
International Tax	Bentonville, AR 72716
Charles L. Baldwin	702 S.W. 8th Street
Corporate People Development	Bentonville, AR 72716
Vince M. Biondo	702 S.W. 8th Street
Logistics, Regional	Bentonville, AR 72716
David L. Blackwell	702 S.W. 8th Street
Chief Financial Officer, Global Procurement	Bentonville, AR 72716
Brian A. Boudreaux	702 S.W. 8th Street
Private Fleet Operations	Bentonville, AR 72716
Ann G. Bordelon	702 S.W. 8th Street
Assistant Corporate Controller	Bentonville, AR 72716
Raymond W. Bracy International Corporate Affairs and National Government Relations	702 S.W. 8th Street Bentonville, AR 72716
J. Robert Bray	702 S.W. 8th Street
Real Estate and Assistant Secretary	Bentonville, AR 72716
David L. Bullington	702 S.W. 8th Street
Chief Tax Officer	Bentonville, AR 72716
J. Councill Leak	702 S.W. 8th Street
Domestic Income Tax	Bentonville, AR 72716
Debra Davis-Campbell	702 S.W. 8th Street
Retirement Savings	Bentonville, AR 72716
Matthew A. Carey Security, Open Systems, Workstations Engineering and Internet, Information Systems Division	702 S.W. 8th Street Bentonville, AR 72716
Ann C. Cato	702 S.W. 8th Street
Corporate Responsibility and Chief Ethics Officer	Bentonville, AR 72716
Michael A. Cook	702 S.W. 8th Street
Finance and Assistant Treasurer	Bentonville, AR 72716
Fred K. Disch	702 S.W. 8th Street
Global Compensation and Walton Life Fitness Center	Bentonville, AR 72716
Frederick S. Draper	702 S.W. 8th Street
Internal Audit Services	Bentonville, AR 72716
Robert O. Duron Logistics Specialty Distribution Operations	702 S.W. 8th Street Bentonville, AR 72716

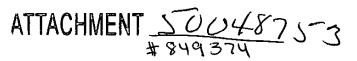
Logistics, Specialty Distribution Operations

Thomas G. Emerick

Finance, Logistics

Benefits and Six Sigma

Elizabeth Branigan Evans



### Wal-Mart Stores, Inc. Officers & Directors

Officers & Directors Wayne R. McKnight 702 S.W. 8th Street Bentonville, AR 72716 Divisional Merchandise Manager, Global Procurement 702 S.W. 8th Street Michael McLemore Bentonville, AR 72716 Logistics, Regional Joan R. Menke-Schaenzer 702 S.W. 8th Street Food Safety and Security Bentonville, AR 72716 702 S.W. 8th Street Gary J. Myers Bentonville, AR 72716 Managing Director of Merchandising Dawn M. "Chelle" Moore 702 S.W. 8th Street Bentonville, AR 72716 Workforce Analysis and Development 702 S.W. 8th Street Carol A. Mosely Store and Specialty Systems, Human Resource Bentonville, AR 72716 Records and Retention, Field Support Carl R. Muller 702 S.W. 8th Street General Counsel, Wal-Mart Realty and Assistant Secretary Bentonville, AR 72716 702 S.W. 8th Street Maritza I. Munich General Counsel, Internatinal, and Assistant Secretary Bentonville, AR 72716 Ramona C. Benson Muzingo 702 S.W. 8th Street Recruiting and Placement Bentonville, AR 72716 Esther Silver Parker 702 S.W. 8th Street **Diversity Relations** Bentonville, AR 72716 Kerry R. Pauling 702 S.W. 8th Street Financial Systems, Information Systems Division Bentonville, AR 72716 Daniel F. Phillips 702 S.W. 8th Street Operations, Cummunications and Technologies, Bentonville, AR 72716 Information Systems Division Bob J. Pinkleton 702 S.W. 8th Street Store Planning Bentonville, AR 72716 Jon A. Puckett 702 S.W. 8th Street International Systems, Information Systems Division Bentonville, AR 72716 Charles R. Rateliff 702 S.W. 8th Street Vice President Bentonville, AR 72716 702 S.W. 8th Street Elizabeth L. Reitherneyer Corporate Affairs Bentonville, AR 72716 Tracy L. Rosser 702 S.W. 8th Street Corporate Traffic Bentonville, AR 72716 Andrew K. Ruben 702 S.W. 8th Street Strategy Bentonville, AR 72716 Charles R. Salley 702 S.W. 8th Street

Kelley D. Sears General Counsel, Wal-Mart Stores Division and Assistant Secretary

Jon A. Sandeen

Corporate Affairs

Design and Construction

Carol A. Schumacher

Replenishement and Logistics, Information Systems Division

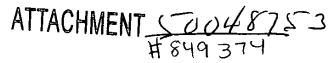
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Bentonville, AR 72716

702 S.W. 8th Street



## Wal-Mart Stores, Inc. Officers & Directors

Kenneth H. Senser Global Security, Aviation and Travel

Lisa A. Schimmelpfenning Direct Imports

David C. Simpson Operations Compliance

Terrance F. Srsen Labor Relations

Nancy S. Stewart Large Systems, Data Center Operations, Information Systems Division

David D Stills
Claims Management, Inc and Risk Management

John P. Suarez General Counsel, SAM"S CLUB

Chris T. Sultemeier Logistics, Regional

Chrys L. Tarin Global Supply Chain

Andrew Tien-Yuan Tsuei Managing Director, China, Global Procurement

Carolyn G. Walton Corporate Systems

Richard E. Webb Logistics Administration

Mark A. Weiler Logistics Regional

Mona G. Williams Corporate Communications

Erik L. Winborn National Government Relations

Steven R. Zielske Capital Markets and Assistant Treasurer

ASSISTANT SECRETARY

Robert M. Bedard Assistant Vice President-Real Estate and Assistant Secretary

John E. Clarke Assistant Vice President-Real Estate and Assistant Secretary

Michael E. Gardner Assistant Vice President-Real Estate and Assistant Secretary

Kimberly K. Lane Assistant Vice President-Real Estate and Assistant Secretary

Barry T. Shannahan Assistant Vice President-Real Estate and 702 S.W. 8th Street Bentonville, AR 72716

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# ATTACHMENT 5004871-3

# Wal-Mart Stores, Inc. Officers & Directors

**Assistant Secretary** 

George J. Bacso, III Assistant Secretary

Shavondelia A. Brown Assistant Secretary

Rachel L. Brumley Assistant Secretary

Debbie L. Cawood Assistant Secretary

John E. Clark Assistant Secretary

William Brooks Clower, Jr. Assistant Secretary

Frances D. Coberly Assistant Secretary

James A. Cole Assistant Secretary

Lorraine E. Dark Assistant Secretary

Karen K. Demory Assistant Secretary

Matthew R. Desmond Assistant Secretary

Anthony D. George Assistant Secretary

John Scott Greear Assistant Secretary

Samuel A. Guess Assistant Secretary

James J. Harris Assistant Secretary

Jed A. Harrison Assistant Secretary

Sondra R. Hilger Assistant Secretary

Frank E. Hysell Assistant Secretary

Michael W. Kersting Assistant Secretary

Adele E. Lucas Assistant Secretary 702 S.W. 8th Street Bentonville, AR 72716

ATTACHMENT 50048753

### Wal-Mart Stores, Inc. Officers & Directors

Richard H. Martin Assistant Secretary

Kimberly L. McCormick Assistant Secretary

Joan E. Mladucky Assistant Secretary

Cynthia P. Moehring Assistant Secretary

Amber R. Graham Assistant Secretary

Vickie M. Lusk Assistant Secretary

Robert L. Richard Assistant Secretary

Karen L. Roberts Assistant Secretary

D. Leann Ross Assistant Secretary

David O. Smith Assistant Secretary

Jennifer L. Smith Assistant Secretary

Meredith A. Taylor Assistant Secretary

John L. Thompson Assistant Secretary

Kathy E. Tobey Assistant Secretary

Michael E. Tomlin Assistant Secretary

T. Latriece Watkins Assistant Secretary

Romona L. West Assistant Secretary

Bruce E. Wickline Assistant Secretary

Christopher I. Wood Assistant Secretary

702 S.W. 8th Street Bentonville, AR 72716

ATTACHMENT 570487>=3

### Wal-Mart Stores, Inc. Officers & Directors

#### **DIRECTORS:**

James W. Breyer Managing Partner Accel Partners

702 S.W. 8th Street Bentonville, AR 72716

M. Michele Burns

Chief Financial Officer and Chief Restructuring Officer, Mirant Corporation

702 S.W. 8th Street Bentonville, AR 72716

Douglas N. Daft Director, McGraw Hill Companies, Inc.

Retired Chairman and CEO, Coca-Cola Company

702 S.W. 8th Street Bentonville, AR 72716

David D. Glass Chairman, Executive Committee of the Board

Wal-Mart Stores, Inc.

702 S.W. 8th Street Bentonville, AR 72716

Roland A. Hernandez Director, MGM Mirage, The Ryland Group, Inc. & Vall Resorts Retired CEO & Chairman, Telemundo Group, Inc.

702 S.W. 8th Street Bentonville, AR 72716

John D. Opie Director, Delphi Corp Retired Vice Chairman, General Electric Co. 702 S.W. 8th Street Bentonville, AR 72716

J. Paul Reason President and Chief Operating Officer Metro Machine Corporation

702 S.W. 8th Street Bentonville, AR 72716

H. Lee Scott, Jr President & CEO Wal-Mart Stores, Inc. 702 S.W. 8th Street Bentonville, AR 72716

Jack C. Shewmaker President J-COM, Inc.

P.O. Box 1476 Rt. 4, Box 313 Hwy 72 East Bentonville, AR 72712

Jose H. Villarreal Partner Akin, Gump, Strauss, Hauer & Feld, L.L.P. 702 S.W. 8th Street Bentonville, AR 72716

John T. Walton Chairman of the Board True North Partners, L.L.C.

1536 Sweetwater Rd. Ste. D105 National City, CA 91950-7621

S. Robson Walton Chairman of the Board Wal-Mart Stores, Inc.

702 S.W. 8th Street Bentonville, AR 72716

Chris Williams Chairman and CEO 702 S.W. 8th Street Bentonville, AR 72716

The Williams Capital Group, L.P.