



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90191 025 \*\*\*150.00

<b>DOCUMENT # F03000003825</b> 1. Entity Name <b>WAL-MART REALTY COMPANY</b>					
Principal Place of Business <b>702 S.W. 8TH STREET BENTONVILLE, AR 72716-0555</b>			Mailing Address <b>702 S.W. 8TH STREET BENTONVILLE, AR 72716-0555</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number <b>71-0505854</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> 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 CARTER, PAUL R 702 S.W. 8TH STREET BENTONVILLE, AR 727160555	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached List <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS RHOADS, ROBERT K 702 S.W. 8TH STREET BENTONVILLE, AR 727160555	<input checked="" 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	V WALKER, JAMES A JR. 702 S.W. 8TH STREET BENTONVILLE, AR 727160555	<input checked="" 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	VT FITIMMONS, JAY 702 S.W. 8TH STREET BENTONVILLE, AR 727160555	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Fitzsimmons, Joseph J. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZORN, ERIC 702 S.W. 8TH STREET BENTONVILLE, AR 727160555	<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	V SCHOEWE, THOMAS M 702 S.W. 8TH STREET BENTONVILLE, AR 727160555	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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.					
<b>SIGNATURE:</b>  <span style="float: right;">4/8/04</span> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <span style="float: right;">Date</span> <span style="float: right;">Daytime Phone # 479-277-9093</span>					

ATTACHMENT 24068077  
# F03000003825

**Wal-Mart Realty Company  
Officers**

Paul R. Carter President and Sole Director	702 S.W. 8th Street Bentonville, AR 72716
Thomas D. Hyde Senior Vice President & Secretary	702 S.W. 8th Street Bentonville, AR 72716
Joseph J. Fitzsimmons Senior Vice President and Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Eric Zorn Senior Vice President	702 S.W. 8th Street Bentonville, AR 72716
David Bullington Vice President & Chief Tax Officer	702 S.W. 8th Street Bentonville, AR 72716
Anthony Fuller Vice President	702 S.W. 8th Street Bentonville, AR 72716
Angie Beehler Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Allison D. Garrett Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Anthony D. George Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Christopher Glass Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Scott Greear Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Frank Hysell Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Mike Kersting Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Carl Müller Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kim Saylor Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kathy Tobey Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
John Thompson Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Latriece Watkins Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Elizabeth Branigan Assistant Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Michael A. Cook Assistant Treasurer	702 S.W. 8th Street Bentonville, AR 72716