


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 19, 2006 8:00 am**  
**Secretary of State**

04-19-2006 90081 028 \*\*\*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>
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**40053247**



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03162006 Chg-P CR2E034 (11/05)

4. FEI Number <b>71-0505854</b>		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required

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	
		<b>FL</b>	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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 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
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO ZORN, ERIC S 702 S.W. 8TH STREET BENTONVILLE, AR 727160555</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See Attached List</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT COOL, MICHAEL A 702 S.W. 8TH STREET BENTONVILLE, AR 727160555</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT Todde Birlingmar 702 SW 8th St. Bentonville, AR 727160555</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP HOLLEY, CHARLES M 702 S.W. 8TH STREET BENTONVILLE, AR 727160555</b> <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	<b>VT FITZSIMMONS, JOSEPH J 702 S.W. 8TH STREET BENTONVILLE, AR 727160555</b> <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	<b>VPS GEARHART, JEFFERY J 702 S.W. 8TH STREET BENTONVILLE, AR 727160555</b> <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	<b>V WATKINS, LATRIECE 702 S.W. 8TH STREET BENTONVILLE, AR 727160555</b> <input 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 exemptions contained in Chapter 119, 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Claire Babinreux-Funk*

**3/27/06**

**479-273-4113**

Daytime Phone #

**ATTACHMENT**  
**WAL-MART REALTY COMPANY**

40053247  
# F03600003825

The following may be contacted at:  
**702 SW 8<sup>th</sup> Street, MS #0555**  
**Bentonville, AR 72716-0555**

**Sole Director: Eric S. Zorn**

Eric S. Zorn	President and Chief Executive Officer
J. Robert Bray	Senior Vice President
Joseph J. Fitzsimmons	Senior Vice President and Treasurer
Charles M. Holley	Senior Vice President
Del D. Sloneker	Senior Vice President
Claire Babineaux-Fontenot	Vice President
David L. Bullington	Vice President
Wayne D. Cox	Vice President
Anthony L. Fuller	Vice President
Jeffery J. Gearhart	Vice President and Secretary
Kimberly K. Lane	Vice President and Assistant Secretary
J. Councill Leak	Vice President
Carl R. Muller	Vice President and Assistant Secretary
Bob J. Pinkleton	Vice President
Steven R. Zielske	Vice President and Assistant Treasurer
John E. Clarke	Assistant Vice President and Assistant Secretary
Michael E. Gardner	Assistant Vice President and Assistant Secretary
Shannon E. Letts	Assistant Vice President and Assistant Secretary
Daniel M. Mallory	Assistant Vice President and Assistant Secretary
Robert W. Stoker	Assistant Vice President and Assistant Secretary
George J. Bacso	Assistant Secretary
Angela S. Beehler	Assistant Secretary
Cindy C. Bradley	Assistant Secretary
Trina L. Brown	Assistant Secretary
Debra L. Cawood	Assistant Secretary
Frances D. Coberly	Assistant Secretary
Donald R. Etheredge	Assistant Secretary

**ATTACHMENT**      40053 247  
**WAL-MART REALTY COMPANY** # F03000083825

The following may be contacted at:  
**702 SW 8<sup>th</sup> Street, MS #0555**  
**Bentonville, AR 72716-0555**

Anthony D. George	Assistant Secretary
Nicholas S. Goodner	Assistant Secretary
Amber R. Graham	Assistant Secretary
Scott Greear	Assistant Secretary
James T. Harris	Assistant Secretary
Jed A. Harrison	Assistant Secretary
Sondra R. Hilger	Assistant Secretary
Frank Hysell	Assistant Secretary
Michael W. Kersting	Assistant Secretary
Richard O. Kinnard	Assistant Secretary
Randy P. Lillard	Assistant Secretary
Adele E. Lucas	Assistant Secretary
Richard H. Martin	Assistant Secretary
Amber N. Murphy	Assistant Secretary
Teresa A. Pruitt	Assistant Secretary
Robert L. Rickard	Assistant Secretary
D. Leann Ross	Assistant Secretary
Karen L. Roberts	Assistant Secretary
Kim K. Saylor	Assistant Secretary
Jennifer L. Smith	Assistant Secretary
Meredith A. Taylor	Assistant Secretary
John L. Thompson	Assistant Secretary
Kathy Tobey	Assistant Secretary
Michael E. Tomlin	Assistant Secretary
James C. Warner	Assistant Secretary
T. Latriece Watkins	Assistant Secretary
Sonya L. Webster	Assistant Secretary
Romona L. West	Assistant Secretary
Bruce E. Wickline	Assistant Secretary

ATTACHMENT 40053247

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