

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 02, 2005 8:00 am
Secretary of State

05-02-2005 90107 021 ****50.00

DOCUMENT # M02000002710

1. Entity Name
WAL-MART.COM USA, LLC



Principal Place of Business
**7000 MARINA BLVD.
BRISBANE, CA 94005**

Mailing Address
**702 SW 8TH ST
#0555-TAX DEPT.
BENTONVILLE, AR 72716-0555**

20052480



03212005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
48-1279130

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

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 _____

**Filing Fee is \$50.00
Due by May 1, 2005**

See Attached List

9. MANAGING MEMBERS/MANAGERS

| | |
|----------------|---------------------------|
| TITLE | MGRM |
| NAME | SCHOEWE, THOMAS M |
| STREET ADDRESS | 702 SW 8TH STREET |
| CITY-ST-ZIP | BENTONVILLE, AR 72716 |
| TITLE | CEOP |
| NAME | FLEMING, JOHN E |
| STREET ADDRESS | 702 SW 8TH ST, #0555 |
| CITY-ST-ZIP | BENTONVILLE, AR 727160555 |
| TITLE | VS |
| NAME | HYDE, THOMAS D |
| STREET ADDRESS | 702 SW 8TH ST, #0555 |
| CITY-ST-ZIP | BENTONVILLE, AR 727160555 |
| TITLE | V |
| NAME | CAST, CARTER A |
| STREET ADDRESS | 702 SW 8TH ST, #0555 |
| CITY-ST-ZIP | BENTONVILLE, AR 727160555 |
| TITLE | V |
| NAME | FITZSIMMONS, JOSEPH |
| STREET ADDRESS | 702 SW 8TH ST, #0555 |
| CITY-ST-ZIP | BENTONVILLE, AR 727160555 |
| TITLE | V |
| NAME | HOLLEY, CHARLES M |
| STREET ADDRESS | 702 SW 8TH ST, #0555 |
| CITY-ST-ZIP | BENTONVILLE, AR 727160555 |

**DO NOT WRITE
IN THIS SPACE**

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/20/05 419-277-9178

Attachment
#m20000270

20085280

WAL-MART.COM USA, LLC

Each of the following may be reached at:

**Wal-Mart.Com USA, LLC
702 SW 8th Street, #0555
Bentonville, AR 72716-0555**

SOLE MANAGER

Thomas M. Schoewe President and Chief Executive Officer

Each of the following persons will serve as Assistant Managers in addition to the office listed opposite their name.

ASSISTANT MANAGERS

John E. Fleming

Thomas D. Hyde

John D. Bax

Carter A. Cast

Joseph J. Fitzsimmons

Charles M. Holley

Thomas A. Mars

Rick W. Brazile

David L. Bullington

J. Councill Leak

Allison D. Garrett

OTHER OFFICERS

Anthony D. George

Samuel A. Guess

Cindy P. Moehring

David O. Smith

Steve H. Nave

Todd C. Birlingmair