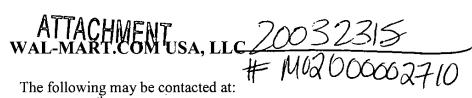
## **2006 LIMITED LIABILITY COMPANY**

## **ANNUAL REPORT**

Apr 18, 2006 8:00 am Secretary of State DOCUMENT # M02000002710 04-18-2006 90011 012 \*\*\*\*50.00 1. Entity Name WAL-MART.COM USA, LLC Principal Place of Business Mailing Address 7000 MARINA BLVD. 702 SW 8TH ST BRISBANE, CA 94005 #0555-TAX DEPT. BENTONVILLE, AR 72716-0555 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 Chg-LLC CR2E083 (11/05) City & State 4. FEI Number City & State Applied For 48-1279130 Not Applicable Zip Country Zip Country \$5.00 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 FL 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title il applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ... TITLE Delete ☐ Change ☐ Addition See a Hacked List SCHOEWE, THOMAS M NAME STREET ADDRESS 702 SW 8TH STREET STREET ADDRESS CITY-ST-ZIP BENTONVILE, AR 72716 CITY-ST-ZIP CEOP CEOP TITLE Delete TITLE Carter Cast ☐ Change Addition NAME FLEMING, JOHN E NAME 702 SW 813 ST STREET ADDRESS 702 SW 8TH ST, #0555 STREET ADDRESS Bentonvilly, AR 72716 CITY-ST-ZIP BENTONVILLE, AR 727160555 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME HYDE, THOMAS D NAME 702 SW 8TH ST, #0555 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BENTONVILLE, AR 727160555 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition CAST, CARTER A NAME NAME STREET ADDRESS 702 SW 8TH ST, #0555 STREET ADDRESS CITY-ST-7IP BENTONVILLE, AR 727160555 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME FITZSIMMONS, JOSEPH NAME STREET ADDRESS 702 SW 8TH ST. #0555 STREET ADDRESS CITY-ST-ZIP BENTONVILLE, AR 727160555 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HOLLEY, CHARLES M NAME NAME STREET ADDRESS 702 SW 8TH ST, #0555 STREET ADDRESS CITY-ST-ZIP BENTONVILLE, AR 727160555 CITY-ST-ZIP 11. 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 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.

**FILED** 

479-273-4113



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

Majority Member-in-Interest: Wal-Mart Stores, Inc.
Minority Member-in-Interest: Wal-Mart Stores East, LP

Manager

John E. Fleming

President and Chief Executive Officer

**Assistant Managers** 

Linda M. Dillman

**Executive Vice President** 

Ashwin Rangan

Senior Vice President

Joseph J. Fitzsimmons

Senior Vice President and Treasurer

Charles M. Holley

Senior Vice President

Claire Babineaux-Fontenot

Vice President

David L. Bullington

Vice President

Jeffery J. Gearhart

Vice President and Secretary

J. Councill Leak

Vice President

Soren Mills

Vice President

Steven H. Nave

Vice President

Laila Tarraf

Vice President

Raul Vazquez

Vice President

Jane J. Thompson

Vice President

Steven R. Zielske

Vice President and Assistant Treasurer

**Other Officers** 

Annamaria M. Chen

Assistant Secretary

Anthony D. George

**Assistant Secretary** 

Samuel A. Guess

Assistant Secretary

Alexandra Ross

Assistant Secretary