2000 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2000 8:00 am Secretary of State DOCUMENT # F9600005116 1. Entity Name 04-21-2000 90105 030 ***150.00 Wal-Mart Stores East, Inc. Principal Place of Business Mailing Address Dept. 8013 Dept. 8013 Tax Dept. Tax Dept. D0034239 Bentonville, AR Bentonville, AR 72716-8013 72716-8013 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 71-0794416 Not Applicable Zip Zip Country \$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 Name Street Address (P.O. Box Number is Not Acceptable) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (66/6) See Attached List TITLE Delete TITLE Change [NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE TITLE Delete Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Charge Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete nn e Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY - ST - ZIP 13. 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 ged, or the an attachment with an address, with all other like empowered. in Block 11 or Block 12 if chall David L. Bullington 501-277**-**2765 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Davtime Phone

FILED

STF FL32381F.1



Wal-Mart Stores East, Inc. Officers List

D0034230

OFFICEŘS

H. Lee Scott, Jr. President & Sole Director

Paul R. Carter Executive Vice President

Thomas Schoewe
Executive Vice President & CFO

Mike Duke Senior Vice President - Logistics

Jay Fitzsimmons Senior Vice President and Treasurer

Glenn L. Habern Senior Vice President - New Business Development

James Martin Senior Vice President - Pharmacy

Robert K. Rhoads Senior Vice President and Secretary

James A. Walker, Jr. Senior Vice President and Controller

Eric Zorn
Senior Vice President - Real Estate

Rick Brazile
Vice President - Accounting and Assistant Controller

David Bullington Vice President - Tax

Larry Duff Vice President

Anthony L. Fuller Vice President

Martin G. Gilbert

Vice President & Assistant Secretary

Ronald A. Williams
Vice President & Assistant Secretary

Robert M Bedard
Assistant Vice President and Assistant Secretary

Jim Bennett Assistant Vice President

J. Robert Bray

Assistant Vice President and Assistant Secretary

Kimberly K. Lane Assistant Vice President and Assistant Secretary

Barry Shannahan Assistant Vice President and Assistant Secretary 702 S.W. 8th Street Bentonville, AR 72716

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