

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90049 012 ***150.00

DOCUMENT # 849374

1. Entity Name

WAL-MART STORES, INC.

Principal Place of Business

Mailing Address

DEPT 8013
 TAX DEPARTMENT
 BENTONVILLE AR 72716-8013
 US

DEPT 8013
 BENTONVILLE AR 72716-8013
 US

2. Principal Place of Business

3. Mailing Address

702 SW 8TH STREET

702 SW 8TH STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

0555

0555

City & State

City & State

BENTONVILLE, AR

BENTONVILLE, AR

Zip

Country

Zip

Country

72716-0555

72716-0555



DO NOT WRITE IN THIS SPACE

4. FEI Number **71-0415188**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☒ Delete
 NAME **WHITE, NICK**
 STREET ADDRESS **702 SW 8TH ST**
 CITY-ST-ZIP **BENTONVILLE AR**

TITLE ☐ Change ☐ Addition
 NAME **SEE ATTACHED LIST**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **V** ☒ Delete
 NAME **WHITE, NICK**
 STREET ADDRESS **702 SW 8TH ST**
 CITY-ST-ZIP **BENTONVILLE AR**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **SHEWMAKER, JACK**
 STREET ADDRESS **702 S W 8TH STREET**
 CITY-ST-ZIP **BENTONVILLE, ARK 0**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PD** ☒ Delete
 NAME **GLASS, DAVID D.**
 STREET ADDRESS **702 S W 8TH STREET**
 CITY-ST-ZIP **BENTONVILLE, ARK 0**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **RHOADS, ROBERT K.**
 STREET ADDRESS **702 S W 8TH STREET**
 CITY-ST-ZIP **BENTONVILLE, ARK 0**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 in Block 11 or Block 12 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

DAVID L. BULLINGTON

3-6-01

501 204 2096

Date

Daytime Phone #

CR2E034 (10/00)

Attachment 051582
Wal-Mart Stores, Inc.
Officers

Doc. # 849374
Founder (1918-1992)
Co-Founder (1921-1995)

Samuel M. Walton
James L. Walton

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

S. Robson Walton
Chairman of the Board

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

David D. Glass
Chairman, Executive Committee of the Board

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

H. Lee Scott, Jr.
President & CEO

EXECUTIVE VICE PRESIDENTS

Paul R. Carter
President, Wal-Mart Realty

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

Bob Connolly
Merchandise

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

Thomas M. Coughlin
President & CEO, Wal-Mart Stores Division

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

David Dible
Specialty Division

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

Michael Duke
Administration

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

Thomas Grimm
President & CEO, Sam's Club

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

Don Harris
Operations

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

John B. Menzer
President & CEO, International Division

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

Coleman Peterson
Human Resources

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

Thomas M. Schoewe
Chief Financial Officer

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

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SENIOR VICE PRESIDENTS

Joseph J. Fitzsimmons Finance & Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Rollin Ford Logistics	702 S.W. 8th Street Bentonville, AR 72716
Glenn Habern New Business Development	702 S.W. 8th Street Bentonville, AR 72716
Paul V. Higham Marketing & Sales Promotion	702 S.W. 8th Street Bentonville, AR 72716
Charles Rateliff Benefits Administration	702 S.W. 8th Street Bentonville, AR 72716
Robert K. Rhoads General Counsel and Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kevin Turner Information Systems & CIO	702 S.W. 8th Street Bentonville, AR 72716
James A. Walker, Jr. Controller	702 S.W. 8th Street Bentonville, AR 72716
Eric Zorn Real Estate	702 S.W. 8th Street Bentonville, AR 72716

VICE PRESIDENTS

Jay Allen Corporate Affairs	702 S.W. 8th Street Bentonville, AR 72716
Jeff Amos Operations, Information Systems	702 S.W. 8th Street Bentonville, AR 72716
Dennis Anderson Training & Development	702 S.W. 8th Street Bentonville, AR 72716
Dennis Atnip Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716
Carol Basnaw Application Development, Information Systems	702 S.W. 8th Street Bentonville, AR 72716
Vince Biondo Logistics	702 S.W. 8th Street Bentonville, AR 72716
Rick Brazile Planning & Analysis	702 S.W. 8th Street Bentonville, AR 72716
David L. Bullington Tax Division	702 S.W. 8th Street Bentonville, AR 72716
David Burghart Store Planning	702 S.W. 8th Street Bentonville, AR 72716
Debbie Campbell Retirement & Savings Plans	702 S.W. 8th Street Bentonville, AR 72716
Matthew Carey Information Systems	702 S.W. 8th Street Bentonville, AR 72716
Mary Chambers Applications Development, Information Systems	702 S.W. 8th Street Bentonville, AR 72716

Attachment

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Mike Cockrell
Marketing

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

Wayne Cox
Construction

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

Randy Curtis
Marketing

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

Linda Dillman
Application Development, Information Systems

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

Fred Disch
Compensation & Policy

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

Johnnie Dobbs, Jr.
Specialty Distribution

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

Larry Duff
Specialty Distribution

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

Tom Emerick
Benefits Administration

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

Anthony Fuller
Wal-Mart Realty

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

Martin G. Gilbert
Assistant General Counsel & Assistant Secretary

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

Malcolm Gilihan
Logistics

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

Kenneth Gish
Open Systems & Engineering, Information Systems

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

David H. Gorman
Loss Prevention

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

Dave Holz
Regional Distribution Manager

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

Chuck Johnston
Logistics

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

Deborah Kass
Logistics People

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

John Lewis
Internal Audit

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

Norman Lezy
International & Federal Government Relations

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

Mike Mabry
Regional Distribution Manager

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

Larry Mahoney
Logistics

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

Jeff McAllister
Logistics Engineering & Supply Chain

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

Mike McLemore
Logistics

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

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Charles McMurtry
Application Development, Information Systems

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

Dan Phillips
Information Systems

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

Tony Puckett
Application Development, Information Systems

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

Dave Reiff
Transportation

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

Bob Robinson
Regional Distribution Manager

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

Randy Salley
Information Systems

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

Sallie L. Stroud
Assistant General Counsel

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

Ted Wade
Traffic

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

Mark Weiler
Regional Distribution Manager

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

Ronald A. Williams
Assistant General Counsel

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

Charles Zimmerman
Corporate Design

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

OTHER CORPORATE OFFICERS

Allison D. Garrett
Assistant General Counsel & Assistant Secretary

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

Frank Hysell
Assistant Controller & Assistant Secretary

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

Butch Jones
Assistant Controller

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

Attachment
Wal-Mart Stores, Inc.
Directors

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DIRECTORS

John T. Chambers President & CEO Cisco Systems, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Stephen Friedman Senior Advisor Marsh & McLennan Capital Corp. Limited Partner Goldman, Sachs & Co.	702 S.W. 8th Street Bentonville, AR 72716
Stanley C. Gault Retired Chairman of the Board The Goodyear Tire & Rubber Company	702 S.W. 8th Street Bentonville, AR 72716
David D. Glass Chairman, Executive Committee of the Board Wal-Mart Stores, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Roland Hernandez CEO & Chairman Telemundo Group, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Frederick S. Humphries President Florida A&M University	400 Lee Hall Tallahassee, FL 32307
E. Stanley Kroenke President The Kroenke Group	702 S.W. 8th Street Bentonville, AR 72716
Elizabeth A. Sanders President The Sanders Partnership	P.O. Box 14 12835 Sutter Creek Rd. Sutter Creek, CA 95685
H. Lee Scott President & CEO Wal-Mart Stores, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Jack C. Shewmaker Retired Vice Chairman, Wal-Mart Stores, Inc. Consultant	P.O. Box 1476 Rt. 4, Box 313 Hwy 72 East Bentonville, AR 72712
Donald G. Soderquist Retired Vice Chairman Wal-Mart Stores, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Paula Stern President The Stern Group, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Jose Villarreal Partner Akin, Gump, Strauss, Hauer & Feld, L.L.P.	702 S.W. 8th Street Bentonville, AR 72716
John T. Walton Chairman of the Board True North Partners, L.L.C.	1536 Sweetwater Rd. Ste. D105 National City, CA 91950-7621
S. Robson Walton Chairman of the Board Wal-Mart Stores, Inc.	702 S.W. 8th Street Bentonville, AR 72716