

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

1/11

DOCUMENT # 849374 1. Entity Name WAL-MART STORES, INC.						07 AUG -7 AM 9:10 TALLAHASSEE, FLORIDA	
Principal Place of Business 702 SW 8TH STREET BENTONVILLE, AR 72716-0555 US				Mailing Address 702 SW 8TH STREET MS #0555 BENTONVILLE, AR 72716-0555 US			
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.				3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country				4. FEI Number 71-0415188			
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For Not Applicable			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ 000108202800 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when removing name)							
Amended AR is \$61.25				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
See Attached List							
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB WALTON, S. ROBSON 702 SW 8TH ST BENTONVILLE, AR 72716	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Anthony L. Fuller 702 SW 8 th Street Bentonville, AR 72716	☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CECB GLASS, DAVID D 702 SW 8TH ST BENTONVILLE, AR 72716	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP Charles M. Holley 702 SW 8 th Street Bentonville, AR 72716	☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BABINEAUX-FONTENOT, CLAIRE 702 S W 8TH STREET BENTONVILLE, AR 72716	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP David L. Bullington 702 SW 8 th Street Bentonville, AR 72716	☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SCOTT, H. LEE JR 702 S W 8TH STREET BENTONVILLE, AR 72716	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Eric S. Zorn 702 SW 8 th Street Bentonville, AR 72716	☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS BRAY, ROBERT J 702 S W 8TH STREET BENTONVILLE, AR 72716	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Timothy M. Austin 702 SW 8 th Street Bentonville, AR 72716	☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	HR JACKSON, LAWRENCE V 702 SW 8TH ST BENTONVILLE, AR 72716	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Harry M. Eng 702 SW 8 th Street Bentonville, AR 72716	☐ Change ☒ 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: _____ David Bullington 8/1/07 419-277-3945 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #							

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WAL-MART STORES, INC.

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

S. Robson WaltonChairman of the Board of Directors
David D. GlassChairman of the Executive Committee of the
Board of Directors
H. Lee Scott, Jr.President and Chief Executive Officer

VICE CHAIRMEN

Michael T. Duke(Responsible for International)
John B. Menzer(Responsible for U.S.)

EXECUTIVE VICE PRESIDENTS

Eduardo Castro-WrightPresident and Chief Executive Officer,
Wal-Mart Stores Division – U.S.
M. Susan ChambersRisk Management, Insurance and Benefits
Administration
Patricia A. CurranStore Operations, Wal-Mart Stores Division
Douglas J. DegnFood, Consumables, and Hardlines, Wal-
Mart Stores Division
Linda M. DillmanChief Information Officer
John E. FlemingChief Marketing Officer, Wal-Mart Stores
Division
Rollin L. FordLogistics and Supply Chain
Mark D. GoodmanMarketing and Membership, SAM'S CLUB
Craig R. HerkertPresident and Chief Executive Officer, The
Americas, Wal-Mart International
Thomas D. HydeCorporate Secretary

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WAL-MART STORES, INC.

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

Lawrence V. JacksonPeople Division
Gregory L. Johnston.....Operations, SAM'S CLUB
C. Douglas McMillonPresident and Chief Executive Officer,
SAM'S CLUB
Thomas M. Schoewe.....Chief Financial Officer
William S. Simon.....Specialty, Wal-Mart Stores Division
Gregory E. SpraggMerchandising and Replenishment, SAM'S
CLUB
Claire A. Watts.....Product Development, Apparel and Home
Merchandising, Wal-Mart Stores Division
Eric S. Zorn.....President, Wal-Mart Realty

SENIOR VICE PRESIDENTS

J. Robert BrayReal Estate, Design, and Construction
Johnnie C. Dobbs, Jr.Logistics, Operations
Steve WhaleyTreasurer
Robin E. ForbisFinance, Strategy, and Compliance
Anthony L. Fuller.....Realty
Michael FungChief Audit Executive
Charles M. Holley, Jr.Finance
Charlyn Jarrells Porter.....Chief Diversity Officer
Michael H. LebPeople Division
Fredrick W. LeyPeople Division
Thomas A. Mars.....General Counsel, Wal-Mart Stores, Inc.

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WAL-MART STORES, INC.

The following may be contacted at:
702 SW 8th Street, MS #0555
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Carol A. Mosely.....Stores, Field, Finance and People,
Information Systems Division

David P. ReiffTransportation

Marc N. RosenInternational Merchandise and Supply
Chain, Information Systems Division

Kenneth H. Senser.....Global Security, Aviation and Travel

Nancy S. Stewart.....Chief Technology Officer

Jane J. Thompson.....President, Financial Services

Andrew Tien-Yuan TsueiManaging Director of Global Procurement

Timothy E. YatskoTransportation

VICE PRESIDENTS

Kelly R. AbneyLogistics, Regional

Dennis T. AndersonGlobal Procurement

Rebecca J. Anderson.....Logistics, People

Robert W. Arvin.....Logistics, Regional

Dennis G. AtnipLogistics, Regional

Wyman K. AtwellInternational Tax

Timothy M. Austin.....Store Planning

Charles L. BaldwinGlobal Talent Management

Vince M. Biondo.....Logistics, Regional

David L. BlackwellFinance, Global Procurement

Brian A. BoudreauxPrivate Fleet Operations

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WAL-MART STORES, INC.

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

Ann G. Bordelon Real Estate Finance

Raymond W. Bracy Corporate Affairs

Rick W. Brazile Finance and Planning

David L. Bullington Tax

Ann C. Cato Corporate Responsibility and Chief Ethics
Officer

Amee Chande Strategy and Communication

John E. Clarke Regional, Design and Real Estate

Michael A. Cook Corporate Systems, Information Systems
Division

R. Lee Culpepper Federal Government Relations

Fred K. Disch. Global Compensation and Walton Life Fitness
Center

Frederick S. Draper Internal Audit Services

Andrew S. Drexler Assistant Controller

Robert O. Duron Logistics, Specialty Distribution Operations

Thomas G. Emerick Benefits and Six Sigma

Harry M. Eng Facilities Management

Elizabeth Branigan Evans Finance, Logistics

Thomas E. Evans General Counsel, Logistics

Thomas C. Ewing General Counsel, Litigation

David E. Flanagan Communications, Network Engineering,
Information Systems Division

Claire Babineaux-Fontenot Federal and State Income Tax

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WAL-MART STORES, INC.

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

Donald E. FriesonLogistics, Regional

Michael E. Gardner.....Regional, Design and Real Estate

Thomas C. Gean.....Chief Legal Compliance Officer

Jeffrey J. Gearhart.....General Counsel, Corporate, and Assistant
Secretary

Malcolm L. Gillihan.....Logistics, Regional

Patrick J. Hamilton.....Construction

William J. HammondsPrivate Fleet Operations

Robert J. Haney.....Logistics, Regional

Whitney M. Head.....General Counsel, SAM'S CLUB

David A. HolzLogistics, Regional

Doug M. Howe.....Product Development

Stephen R. Hunter.....Retirement Savings

James R. JonesFinancial Support

Kerry D. KilkerStore Systems, Information Systems
Division

Elizabeth A. KirkwoodFinance and Accounting, Risk and Benefits

Susan K. KloozGeneral Counsel, Employment Practices

Robert P. Kusiciel.....Global Services, Global Procurement

Steven B. Lampkin.....Benefits, Compliance and Administration

Kimberly K. LaneRegional, Design and Real Estate

J. Councill LeakDomestic Tax

Lawrence F. MahoneyLogistics, Regional

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WAL-MART STORES, INC.

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

Joel D. Marpe.....Logistics Administration

Robert S. McAdamCorporate Affairs

Wayne R. McKnightDivisional Merchandise Manager, Global
Procurement

Michael McLemore.....Logistics, Regional

Jeryl A. MitchellInternational and Executive Compensation

Dawn M. "Chelle" Moore.....Home Office Administration

Carl R. MullerDesign and Real Estate

Monica L. MullinsLoss Prevention, Logistics

Maritza I. MunichGeneral Counsel, International, and
Assistant Secretary

Esther Silver ParkerDiversity Relations

Kerry R. PaulingFinancial Systems, Information Systems
Division

Daniel F. PhillipsMerchandising Systems, Information
Systems Division

Jon A. PuckettInternational Systems, Information Systems
Division

Elizabeth L. Reithemeyer.....Corporate Affairs

Karen L. Roberts.....General Counsel, Real Estate, and Assistant
Secretary

Tracy L. Rosser.....Corporate Traffic

Andrew K. RubenCorporate Strategy and Sustainability

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WAL-MART STORES, INC.

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

Charles R. Salley.....Supply Chain, Information Systems
Division

Carol A. Schumacher.....Investor Relations

Kelley D. Sears.....General Counsel, Wal-Mart Stores Division, and
Assistant Secretary

Lisa A. Schimmelpfenning.....Direct Imports

Mike R. Shaddix.....Regional, Logistics

Terrence F. Srsen.....Labor Relations

David D. Stills.....Claims Management, Inc. and Risk
Management

Chris T. SultemeierLogistics, Regional

Chrys L. Tarvin.....Global Supply Chain

Carolyn G. WaltonCorporate and Financial Systems,
Information Systems Division

Mark A. WeilerLogistics, Regional

Steven P. WhaleyAssistant Controller

Mona G. Williams.....Corporate Communications

Steven R. ZielskeCapital Markets and Assistant Treasurer

ASSISTANT SECRETARY

Robert M. Bedard.....Assistant Vice President – Real Estate
and Assistant Secretary

Barry T. ShannahanAssistant Vice President – Real Estate
and Assistant Secretary

Robert W. StokerAssistant Vice President and Assistant
Secretary

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WAL-MART STORES, INC.

The following may be contacted at:
702 SW 8th Street, MS #0555
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George J. Bacso, IIIAssistant Secretary
J. Michael BradshawAssistant Secretary
Shavondelia A. Brown.....Assistant Secretary

Rachel L. Brumley.....Assistant Secretary
Debbie L. CawoodAssistant Secretary
William Brooks Clower, Jr.Assistant Secretary
Frances D. CoberlyAssistant Secretary
K. Elizabeth CrawfordAssistant Secretary
James A. ColeAssistant Secretary
Lorraine E. DarkAssistant Secretary
Karen K. Demory.....Assistant Secretary
Anthony D. George.....Assistant Secretary
Nicholas S. GoodnerAssistant Secretary
Amber R. Graham.....Assistant Secretary
John Scott Greear.....Assistant Secretary
Samuel A. Guess.....Assistant Secretary
James J. HarrisAssistant Secretary
Jed A. HarrisonAssistant Secretary
Sondra R. HilgerAssistant Secretary
Frank E. HysellAssistant Secretary
Michael W. Kersting.....Assistant Secretary
Randy P. LillardAssistant Secretary

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WAL-MART STORES, INC.

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- Adele E. LucasAssistant Secretary
- Richard H. MartinAssistant Secretary
- Kimberly L. McCormickAssistant Secretary
- Joan E. Mladucky.....Assistant Secretary
- Cynthia P. MoehringAssistant Secretary
- Amber M. MurphyAssistant Secretary
- Vickie M. LuskAssistant Secretary
- David O. SmithAssistant Secretary
- Jennifer L. Smith.....Assistant Secretary
- Meredith A. TaylorAssistant Secretary
- John L. ThompsonAssistant Secretary
- Kathy E. TobeyAssistant Secretary
- Michael E. TomlinAssistant Secretary
- T. Latriece Watkins.....Assistant Secretary
- Sonya L. Webster.....Assistant Secretary
- Romona L. WestAssistant Secretary
- Bruce E. Wickline.....Assistant Secretary
- Christopher I. Wood.....Assistant Secretary

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WAL-MART STORES, INC.

The following may be contacted at:
702 SW 8th Street, MS #0555
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BOARD OF DIRECTORS

Aida M. Alvarez

James W. Breyer

M. Michele Burns

James I. Cash, Jr.

Douglas n. Daft

David D. Glass

Roland A. Hernandez

H. Lee Scott, Jr.

Jack C. Shewmaker

Jim C. Walton

S. Robson Walton

Christopher J. Williams

Linda S. Wolf