

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91446 035 ***150.00

DOCUMENT # 849374

1. Entity Name
WAL-MART STORES, INC.



Principal Place of Business
702 SW 8TH STREET
#0555
BENTONVILLE AR 72716-0555
US

Mailing Address
702 SW 8TH STREET
#0555
BENTONVILLE AR 72716-0555
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **71-0415188**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

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	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CECB GLASS, DAVID D 702 SW 8TH ST BENTONVILLE AR 72716	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D SHEWMAKER, JACK 702 S W 8TH STREET BENTONVILLE, ARK 0	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PCEO SCOTT, H. LEE JR 702 S W 8TH STREET BENTONVILLE AR 72716	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S RHOADS, ROBERT K. 702 S W 8TH STREET BENTONVILLE, ARK 0	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	HR PETERSON, COLEMAN 702 SW 8TH STREET BENTONVILLE AR 72716	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

David Bullington

Date

479-277-2765

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

Wal-Mart Stores, Inc.
Officers & Directors

90113014
849374

OFFICERS:

Samuel M. Walton

Founder (1918 - 1992)

James L. Walton

Co-Founder (1921 - 1995)

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
President & CEO

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

EXECUTIVE VICE PRESIDENTS

Paul R. Carter
President, Wal-Mart Realty

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

Bob Connolly
Marketing and Consumer Communications

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

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

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

Doug Degn
Food Merchandising

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

Don Harris
General Merchandise

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

Jim Haworth
COO Wal-Mart Stores, Operations

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

Thomas Hyde
Senior General Counsel

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
People Division

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

Thomas M. Schoewe
Chief Financial Officer

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

Celia Swanson
Membership, Marketing & Administration, Sam's Division

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

SENIOR VICE PRESIDENTS

Ken Eaton
Managing Director, Global Procurement

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

J. 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

ATTACHMENT

90113014
849374

Wal-Mart Stores, Inc. Officers & Directors

Paul V. Higham Marketing & Consumer Communications	702 S.W. 8th Street Bentonville, AR 72716
Charles Rateliff Benefits Administration	702 S.W. 8th Street Bentonville, AR 72716
Thomas D. Hyde Senior Vice President and Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kevin Turner Information Systems & CIO	702 S.W. 8th Street Bentonville, AR 72716
Charles M. Holley Controller	702 S.W. 8th Street Bentonville, AR 72716
Eric Zorn Real Estate / Planning	702 S.W. 8th Street Bentonville, AR 72716
<u>VICE PRESIDENTS</u>	
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 People, Global Procurement	702 S.W. 8th Street Bentonville, AR 72716
Dennis Atnip Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716
Carol Basnaw Store & Specialty, Information Systems	702 S.W. 8th Street Bentonville, AR 72716
Vince Biondo Logistics	702 S.W. 8th Street Bentonville, AR 72716
Rick Brazile Finance & Planning	702 S.W. 8th Street Bentonville, AR 72716
John Bray Real Estate & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
David L. Bullington Tax Division	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 Merchandising and Replenishment Systems	702 S.W. 8th Street Bentonville, AR 72716
Mike Cockrell Marketing	702 S.W. 8th Street Bentonville, AR 72716
Wayne Cox Construction	702 S.W. 8th Street Bentonville, AR 72716
Randy Curtis Creative Marketing	702 S.W. 8th Street Bentonville, AR 72716
Linda Dillman International Systems Development	702 S.W. 8th Street Bentonville, AR 72716

ATTACHMENT

90113014
849374

**Wal-Mart Stores, Inc.
Officers & Directors**

Fred Disch Compensation & Policy	702 S.W. 8th Street Bentonville, AR 72716
Johnnie Dobbs, Jr. Logistics	702 S.W. 8th Street Bentonville, AR 72716
Larry Duff Transportation	702 S.W. 8th Street Bentonville, AR 72716
Tom Emerick Benefits Administration	702 S.W. 8th Street Bentonville, AR 72716
Donald Frieson Private Fleet	702 S.W. 8th Street Bentonville, AR 72716
Anthony Fuller Wal-Mart Realty	702 S.W. 8th Street Bentonville, AR 72716
Michael Fung Finance & Administration; Global Procurement	702 S.W. 8th Street Bentonville, AR 72716
Allison Garrett Assistant General Counsel & Assistant Secretary	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 Gillihan 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
Rich Henshaw Global Development	702 S.W. 8th Street Bentonville, AR 72716
Dave Holz Logistics	702 S.W. 8th Street Bentonville, AR 72716
James Jones Finance & Support	702 S.W. 8th Street Bentonville, AR 72716
Deborah Kass People, Logistics	702 S.W. 8th Street Bentonville, AR 72716
John Lewis Internal Audit	702 S.W. 8th Street Bentonville, AR 72716
Norman Lezy National Government Relations	702 S.W. 8th Street Bentonville, AR 72716
Mike Mabry Logistics	702 S.W. 8th Street Bentonville, AR 72716
Larry Mahoney Logistics	702 S.W. 8th Street Bentonville, AR 72716
Gary Maxwell Logistics	702 S.W. 8th Street Bentonville, AR 72716
Jeff McAllister Global Supply Chain Management	702 S.W. 8th Street Bentonville, AR 72716
Mike McLemore Logistics	702 S.W. 8th Street Bentonville, AR 72716

ATTACHMENT

90113014
849374

**Wal-Mart Stores, Inc.
Officers & Directors**

Dan Phillips
Operations, Communication & Technologies
702 S.W. 8th Street
Bentonville, AR 72716

Tony Puckett
Home Office Systems
702 S.W. 8th Street
Bentonville, AR 72716

Dave Reiff
Transportation
702 S.W. 8th Street
Bentonville, AR 72716

Bob Robinson
Logistics
702 S.W. 8th Street
Bentonville, AR 72716

Randy Salley
Information Systems
702 S.W. 8th Street
Bentonville, AR 72716

Del Sloneker
Store Planning
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
Logistics
702 S.W. 8th Street
Bentonville, AR 72716

Ronald A. Williams
Assistant General Counsel
702 S.W. 8th Street
Bentonville, AR 72716

Tim Yatsko
Direct Imports, Logistics
702 S.W. 8th Street
Bentonville, AR 72716

Charles Zimmerman
Building Design and Site Development
702 S.W. 8th Street
Bentonville, AR 72716

OTHER CORPORATE OFFICERS

Frank Hysell
Assistant Secretary
702 S.W. 8th Street
Bentonville, AR 72716

Butch Jones
Assistant Controller
702 S.W. 8th Street
Bentonville, AR 72716

**Wal-Mart Stores, Inc.
Officers & Directors****DIRECTORS:**

Jim W. Breyer Managing Partner Accel Partners	702 S.W. 8th Street Bentonville, AR 72716
John T. Chambers President & CEO Cisco Systems, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Thomas M. Coughlin President & CEO Wal-Mart Stores & Supercenters	702 S.W. 8th Street Bentonville, AR 72716
Stephen Friedman Senior Principal Marsh & McLennan Capital Corp.	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 Retired CEO & Chairman Telemundo Group, Inc.	702 S.W. 8th Street Bentonville, AR 72716
Dawn G. Lepore Vice Chairman & CIO Charles Schwab & Co., Inc.	702 S.W. 8th Street Bentonville, AR 72716
J. Paul Reason President Metro Machine Corporation	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 Sr. Vice Chairman, Wal-Mart Stores, 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