FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am Secretary of State **DOCUMENT #** F01000001763 1. Entity Name WAL-MART STORES EAST, INC. 05-13-2002 90129 023 ***150.00 Principal Place of Business Mailing Address 702 S.W. 8TH STREET 702 S.W. 8TH STREET **BENTONVILLE AR 72716** BENTONVILLE AR 72716 2. Principal Place of Business 3. Mailing Address 702 SW #053 702 SW 8th St., # 0535 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Bentonville Bentonville 71-0794416 Not Applicable Country U.S.A Zip \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE CR2E034 (9/01) Change Addition NAME SCOTT, H. LEE See attacked list NAME STREET ADDRESS 702 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP **BENTONVILLE AR 72716** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CARTER, PAUL R NAME STREET ADDRESS 702 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP **BENTONVILLE AR 72716** CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME DUKE, MIKE NAME STREET ADDRESS 702 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP **BENTONVILLE AR 72716** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition PETERSON, COLEMAN NAME NAME STREET ADDRESS 702 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP **BENTONVILLE AR 72716** CITY-ST-7IP **VCFO** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHOEWE, THOMAS NAME STREET ADDRESS 702 S.W. 8TH STREET STREET ADDRESS

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.

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

BENTONVILLE AR 72716

FITZSIMMONS, JAY

702 S.W. 8TH STREET

BENTONVILLE AR 72716

CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

in t

<u>(4)9)277-2765</u>

☐ Change

☐ Addition

Wal-Mart Stores East, Inc. Officers

A Hachment 045942.9 10 HF0/00000116

Martin G. Gilbert

Vice President & Assistant Secretary

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

Kerry Harmon

Vice President - Operations

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

Dave Holtz

Vice President & Regional Distribution Manager

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

Vice President & Divisional Merchandise Manager

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

Chuck Johnston

Vice President - Logistics

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

Deborah Kass ... Vice President - Logistics People

-702 S.W. 8th Street

Bentonville, AR 72716

Mike Mabry

Vice President & Regional Distribution Manager

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

Larry Mahoney

Vice President - Logistics

702 S.W. 8th Street

Bentonville, AR 72716

Rich Mangrum

Vice President

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

William May

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

Vice President

Ruth McCarthy

Vice President & Divisional Merchandise Manager

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

Mike McLemore

Vice President - Logistics

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

Lori Meyer

702 S.W. 8th Street

Vice President

Bentonville, AR 72716

702 S.W. 8th Street

Mike Miller

Bentonville, AR 72716

Steve Noetzel Vice President

Vice President - Operations

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

Dave Reiff

Vice President - Private Fleet

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

Bob Robinson Vice President & Regional Distribution Manager 702 S.W. 8th Street Bentonville, AR 72716

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

Michael Rouse

Vice President & Divisional Merchandise Manager

702 S.W. 8th Street

Sallie Stroud

Vice President & Assistant Secretary

Bentonville, AR 72716

Ted Wade

Vice President - Traffic

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

Mike Weiler

Vice President & Regional Distribution Manager

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Wal-Mart Stores East, Inc. Officers

Ronald A. Williams

Vice President & Assistant Secretary

Tim Yatsko Vice President - IMD

Robert M. Bedard Assistant Vice President & Assistant Secretary

Jim Bennett Assistant Vice President

Michael A. Gardner Assistant Vice President and Assistant Secretary

Kimberly K. Lane Assistant Vice-President and Assistant Secretary

S. Richard Levin Assistant Vice President and Assistant Secretary

Barry Shannahan Assistant Vice President and Assistant Secretary

George Bacso Assistant Secretary

Angela S. Beehler Assistant Secretary

Shavondelia Brown Assistant Secretary

Rachel Brumley Assistant Secretary

Debbie Cawood Assistant Secretary

James A. Cole Assistant Secretary

Lorraine E. Dark Assistant Secretary

Anthony George Assistant Secretary

Martin G. Gilbert, Jr. Assistant Secretary

Chris Glass Assistant Secretary

Scott Greear **Assistant Secretary**

Jim Harris Assistant Secretary

Sondra Hilger **Assistant Secretary**

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

702 S.W. 8th Street

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

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Wal-Mart Stores East, Inc. Officers

Michael W. Kersting Assistant Secretary

Adele E. Lucas Assistant Secretary

Joan Mladucky Assistant Secretary

Carl Muller Assistant Secretary

Karen Roberts Assistant Secretary

Brandt Rydell Assistant Secretary

Kim Saylors Assistant Secretary

Kathy Tobey Assistant Secretary

Michael E. Tomlin Assistant Secretary

Latriece Watkins Assistant Secretary

Elizabeth Branigan Assistant Treasurer

Michael A. Cook Assistant Treasurer 702 S.W. 8th Street Bentonville, AR 72716

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

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Wal-Mart Stores East, Inc. Officers

H. Lee Scott
President & Sole Director
Paul R. Carter
Executive Vice President
Mike Duke
Executive Vice President

Coleman Peterson Executive Vice President

Thomas Schoewe Executive Vice President & CFO

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

Rollin Ford Senior Vice President

Dennis Atnip
Vice President & Regional Distribution Manager

Rick Brazile
Vice President - Accounting and Assistant Controller

Vice President - Real Estate

David Bullington

Vice President - Tax

J. Robert Bray

. Johnnie Dobbs, Jr. Vice President Specialty Distribution

Larry Duff Vice President

Bradley Feagans
Vice President & Divisional Merchandise Manager

Gary Fratto Vice President & Divisional Merchandise Manager

Anthony L. Fuller Vice President - Real Estate

Allison Garrett Vice President & Assistant Secretary 702 S.W. 8th Street Bentonville, AR 72716

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