


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 05, 2005 8:00 am**  
**Secretary of State**

05-05-2005 90108 019 \*\*\*150.00

<b>DOCUMENT # F01000001763</b>	
1. Entity Name <b>WAL-MART STORES EAST, INC.</b>	

Principal Place of Business <b>702 S.W. 8TH STREET # 0555 BENTONVILLE, AR 72716</b>	Mailing Address <b>702 S.W. 8TH STREET # 0555 BENTONVILLE, AR 72716</b>
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**50049332**

2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



03212005 Chg-P CR2E034 (10/03)

4. FEI Number <b>71-0794416</b>	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
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6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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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 _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
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<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	<b>See Attached List</b>
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD SCOTT, H. LEE 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Eduardo Castro-Wright 702 SW 8 <sup>th</sup> Street Bentonville, AR 727160555 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CONNOLLY, ROBERT F 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Rollin L Ford 702 SW 8 <sup>th</sup> Street Bentonville, AR 727160555 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP DUKE, MIKE 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT Joseph J. Fitzsimmons 702 SW 8 <sup>th</sup> Street Bentonville, AR 727160555 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP PETERSON, COLEMAN 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS Jeffery J. Gearhart 702 SW 8 <sup>th</sup> Street Bentonville, AR 727160555 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO SCHOEWE, THOMAS 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP J. Council Leak 702 SW 8 <sup>th</sup> Street Bentonville, AR 727160555 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVT FITZSIMMONS, JAY 702 S.W. 8TH STREET BENTONVILLE, AR 72716 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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: <u>J. Council Leak</u>	4/20/05	479-271-9178
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #

**ATTACHMENT** 50049332  
# F01000001763  
**Wal-Mart Stores East, Inc.**

**Officer List**

Each of the following may be reached at:  
702 SW 8<sup>th</sup> Street  
Bentonville, AR 72716

Eduardo Castro-Wright	President and Chief Executive Officer
Rollin L. Ford	Executive Vice President
Johnnie C. Dobbs, Jr.	Senior Vice President
Larry N. Duff	Senior Vice President
Joseph J. Fitzsimmons	Senior Vice President and Treasurer
Glenn L. Habern	Senior Vice President
Charles M. Holley	Senior Vice President
David P. Reiff	Senior Vice President
Del D. Sloneker	Senior Vice President
Eric S. Zorn	Senior Vice President
Dennis G. Atnip	Vice President
Wyman K. Atwell	Vice President
J. Robert Bray	Vice President
David L. Bullington	Vice President
J. Councill Leak	Vice President
Wayne D. Cox	Vice President
Thomas C. Ewing	Vice President
Bradley C. Feagans	Vice President
Robin E. Forbis	Vice President
Gary Fratto	Vice President
Anthony L. Fuller	Vice President

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#F010000061763

Thomas C. Gean	Vice President & Assistant Secretary
Jeffery J. Gearhart	Vice President & Secretary
Kerry L. Harmon	Vice President
David A. Holtz	Vice President
Brian W. Huff	Vice President
Lawrence Mahoney	Vice President
Rick Mangrum	Vice President
William R. May	Vice President
Michael M. McLemore	Vice President
Lorie A. Meyer	Vice President
Mike D. Miller	Vice President
Carl R. Muller	Vice President & Assistant Secretary
Steve M. Noetzel	Vice President
Bobby D. Robinson	Vice President
Kelley D. Sears	Vice President & Assistant Secretary
Mark A. Weiler	Vice President
Timothy E. Yatsko	Vice President
Robert M. Bedard	Assistant Vice President & Assistant Secretary
John E. Clarke	Assistant Vice President & Assistant Secretary
Michael A. Gardner	Assistant Vice President & Assistant Secretary
Kimberly K. Lane	Assistant Vice President & Assistant Secretary
Barry T. Shannahan	Assistant Vice President & Assistant Secretary
Gordon Y. Allison	Assistant Secretary
George J. Bacso	Assistant Secretary
Angela S. Beehler	Assistant Secretary
Cindy C. Bradley	Assistant Secretary

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Shavondelia A. Brown	Assistant Secretary
Rachel L. Brumley	Assistant Secretary
Debra L. Cawood	Assistant Secretary
Frances D. Coberly	Assistant Secretary
James A. Cole	Assistant Secretary
Jon B. Comstock	Assistant Secretary
W. Brooks Clower	Assistant Secretary
Lorraine E. Dark	Assistant Secretary
Matthew R. Desmond	Assistant Secretary
Anthony D. George	Assistant Secretary
Christian E. Glass	Assistant Secretary
Amber R. Graham	Assistant Secretary
J. Scott Greear	Assistant Secretary
Samuel A. Guess	Assistant Secretary
James T. Harris	Assistant Secretary
Jed A. Harrison	Assistant Secretary
Sondra R. Hilger	Assistant Secretary
Frank E. Hysell	Assistant Secretary
Michael W. Kersting	Assistant Secretary
Bonnie I. Kincaid	Assistant Secretary
Adele E. Lucas	Assistant Secretary
Brad C. Lewis	Assistant Secretary
Vickie M. Lusk	Assistant Secretary
Richard H. Martin	Assistant Secretary
Kim L. McCormick	Assistant Secretary
Joan Mladucky	Assistant Secretary

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Robert J. Newell	Assistant Secretary
Robert L. Rickard	Assistant Secretary
D. Leann Ross	Assistant Secretary
Karen L. Roberts	Assistant Secretary
David O. Smith	Assistant Secretary
Jennifer L. Smith	Assistant Secretary
Meredith A. Taylor	Assistant Secretary
Kathy E. Tobey	Assistant Secretary
John L. Thompson	Assistant Secretary
Michael E. Tomlin	Assistant Secretary
T. Latriece Watkins	Assistant Secretary
Romona L. West	Assistant Secretary
Bruce E. Wickline	Assistant Secretary
Taylor J. Wyand	Assistant Secretary
Todd C. Birlingmair	Assistant Treasurer