## **2006 FOR PROFIT CORPORATION**

## Apr 18, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F01000001763 04-18-2006 90081 002 \*\*\*150.00 1. Entity Name WAL-MART STORES EAST, INC. 40020022 Principal Place of Business Mailing Address 702 S.W. 8TH STREET 702 S.W. 8TH STREET # 0555 # 0555 BENTONVILLE, AR 72716 BENTONVILLE, AR 72716 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03162006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 71-0794416 Not Applicable Zip Country Country \$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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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 if 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees See a Houched 1.st 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PCEO TITLE Delete TITLE PCEO **Addition** CASTRO-WRIGHT, EDUARDO NAME NAME H. LYP SECH JY. **702 SW 8 STREET** 702 SW 8" ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BENTONVILLE, AR 727160555 CITY-ST-ZIP Bentonville, AR 72714 EVP ☐ Change TITLE ☐ Delete TITLE ☐ Addition FORD, ROLLIN L NAME NAME STREET ADDRESS 702 S.W. 8TH STREET STREET ADDRESS CITY-ST-7(P BENTONVILLE, AR 727160555 CITY-ST-ZIP SVT TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME FITZSIMMONS, JOSEPH J NAME STREET ADDRESS 702 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP BENTONVILLE, AR 727160555 CITY-ST-7/P EUPCS TITLE 2 Delete TITLE ☐ Change □ Addition NAME GEARHART, JEFFERY J NAME Thomas D. Hyde 702 SW 8th ST STREET ADDRESS 702 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP BENTONVILLE, AR 727160555 CITY-ST-7IP Bentonville, AR 72716 TITLE ☐ Delete TITLE ☐ Change Addition LEAK, J. COUNCILL NAME NAME STREET ADDRESS 702 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP BENTONVILLE, AR 727160555 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Claire Babineaux. 449-273-4113 Davilme Phone #

**FILED** 

WAL-MART STORES EAST, INC. 40052949 #F0100001763

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

## Sole Director: Eduardo Castro-Wright

Eduardo Castro-Wright President and Chief Executive Officer

Senior Vice President and Chief Financial Joseph J. Fitzsimmons

Officer

Jane J. Thompson Senior Vice President

Claire Babineaux-Fontenot Vice President David L. Bullington Vice President

Jeffrey J. Gearhart Vice President and Secretary

Carl R. Muller Vice President and Assistant Secretary Kelley D. Sears Vice President and Assistant Secretary

Steven R. Zielske Vice President and Assistant Treasurer

Anthony D. George Assistant Secretary Samuel A. Guess **Assistant Secretary** Frank E. Hysell **Assistant Secretary**