

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-28-2003 91446 038 ***150.00

0669074 AB

DOCUMENT # F01000001763

1. Entity Name
WAL-MART STORES EAST, INC.



Principal Place of Business
**702 S.W. 8TH STREET
0555
BENTONVILLE AR 72716**

Mailing Address
**702 S.W. 8TH STREET
0555
BENTONVILLE AR 72716**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **71-0794416**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 _____ (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 **PSD** ☐ Delete
NAME **SCOTT, H. LEE**
STREET ADDRESS **702 S.W. 8TH STREET**
CITY-ST-ZIP **BENTONVILLE AR 72716**

TITLE **See Attached List** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☐ Delete
NAME **CARTER, PAUL R**
STREET ADDRESS **702 S.W. 8TH STREET**
CITY-ST-ZIP **BENTONVILLE AR 72716**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☐ Delete
NAME **DUKE, MIKE**
STREET ADDRESS **702 S.W. 8TH STREET**
CITY-ST-ZIP **BENTONVILLE AR 72716**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **EVP** ☐ Delete
NAME **PETERSON, COLEMAN**
STREET ADDRESS **702 S.W. 8TH STREET**
CITY-ST-ZIP **BENTONVILLE AR 72716**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VCFO** ☐ Delete
NAME **SCHOEWE, THOMAS**
STREET ADDRESS **702 S.W. 8TH STREET**
CITY-ST-ZIP **BENTONVILLE AR 72716**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVT** ☐ Delete
NAME **FITZSIMMONS, JAY**
STREET ADDRESS **702 S.W. 8TH STREET**
CITY-ST-ZIP **BENTONVILLE AR 72716**

TITLE ☐ Change ☐ Addition
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: _____

SIGNATURE REQUIRED

David Bollington

Date

4/9/03

479-277-2765

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

90113011
FOI000001763

Wal-Mart Stores East, Inc. Officers

Carl Muller
Assistant Secretary

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

Karen Roberts
Assistant Secretary

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

Brandt Rydell
Assistant Secretary

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

Kim Saylor
Assistant Secretary

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

Kathy Tobey
Assistant Secretary

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

Michael E. Tomlin
Assistant Secretary

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

Latriece Watkins
Assistant Secretary

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

Elizabeth Branigan
Assistant Treasurer

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

Michael A. Cook
Assistant Treasurer

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

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Wal-Mart Stores East, Inc. Officers

H. Lee Scott President & Sole Director	702 S.W. 8th Street Bentonville, AR 72716
Paul R. Carter Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Mike Duke Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Coleman Peterson Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Thomas Schoewe Executive Vice President & CFO	702 S.W. 8th Street Bentonville, AR 72716
Jay Fitzsimmons Senior Vice President and Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Glenn L. Habern Senior Vice President - New Business Development	702 S.W. 8th Street Bentonville, AR 72716
James Martin Senior Vice President - Pharmacy	702 S.W. 8th Street Bentonville, AR 72716
Thomas D. Hyde Senior Vice President and Secretary	702 S.W. 8th Street Bentonville, AR 72716
Charles M. Holley Senior Vice President and Controller	702 S.W. 8th Street Bentonville, AR 72716
Eric Zorn Senior Vice President - Real Estate	702 S.W. 8th Street Bentonville, AR 72716
Rollin Ford Senior Vice President	702 S.W. 8th Street Bentonville, AR 72716
Dennis Atnip Vice President & Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716
Rick Brazile Vice President - Accounting and Assistant Controller	702 S.W. 8th Street Bentonville, AR 72716
J. Robert Bray Vice President - Real Estate	702 S.W. 8th Street Bentonville, AR 72716
David Bullington Vice President - Tax	702 S.W. 8th Street Bentonville, AR 72716
Johnnie Dobbs, Jr. Vice President Specialty Distribution	702 S.W. 8th Street Bentonville, AR 72716
Larry Duff Vice President	702 S.W. 8th Street Bentonville, AR 72716
Bradley Feagans Vice President & Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Gary Fratto Vice President & Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Anthony L. Fuller Vice President - Real Estate	702 S.W. 8th Street Bentonville, AR 72716
Allison Garrett Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Martin G. Gilbert Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716

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Wal-Mart Stores East, Inc. Officers

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
Brian Huff 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 Vice President	702 S.W. 8th Street Bentonville, AR 72716
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 Vice President	702 S.W. 8th Street Bentonville, AR 72716
Mike Miller Vice President - Operations	702 S.W. 8th Street Bentonville, AR 72716
Steve Noetzel Vice President	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
Michael Rouse Vice President & Divisional Merchandise Manager	702 S.W. 8th Street Bentonville, AR 72716
Sallie Stroud Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Ted Wade Vice President - Traffic	702 S.W. 8th Street Bentonville, AR 72716
Mike Weiler Vice President & Regional Distribution Manager	702 S.W. 8th Street Bentonville, AR 72716
Ronald A. Williams Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Tim Yatsko Vice President - IMD	702 S.W. 8th Street Bentonville, AR 72716
Robert M. Bedard Assistant Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716

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Wal-Mart Stores East, Inc.
Officers

Jim Bennett Assistant Vice President	702 S.W. 8th Street Bentonville, AR 72716
Michael A. Gardner Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kimberly K. Lane Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
S. Richard Levin Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Barry Shannahan Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
George Bacso Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Angela S. Beehler Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Shavondelia Brown Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Rachel Brumley Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Debbie Cawood Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
James A. Cole Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Lorraine E. Dark Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Anthony George Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Martin G. Gilbert, Jr. Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Chris Glass Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Scott Greear Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jim Harris Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Sondra Hilger Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Frank Hysell Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Michael W. Kersting Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Adele E. Lucas Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Joan Mladucky Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716