

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

05-05-2005 90108 008 \*\*\*150.00

<b>DOCUMENT # F03000003825</b>	
1. Entity Name <b>WAL-MART REALTY COMPANY</b>	



Principal Place of Business <b>702 S.W. 8TH STREET BENTONVILLE, AR 72716-0555</b>	Mailing Address <b>702 S.W. 8TH STREET BENTONVILLE, AR 72716-0555</b>
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**50049343**



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

03212005 Chg-P CR2E034 (10/03)

4. FEI Number <b>71-0505854</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		7. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		City	
		State <b>FL</b> 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, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

*See Attached List*

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD CARTER, PAUL R 702 S.W. 8TH STREET BENTONVILLE, AR 727160555	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO Eric S. Zorn 702 SW 8th Street Bentonville, AR 72716 0555	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AT COOL, MICHAEL A 702 S.W. 8TH STREET BENTONVILLE, AR 727160555	<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	V BRANIGAN, ELIZABETH 702 S.W. 8TH STREET BENTONVILLE, AR 727160555	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP. Charles M. Holley 702 SW 8th Street Bentonville, AR 72716 0555	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT FITZSIMMONS, JOSEPH J 702 S.W. 8TH STREET BENTONVILLE, AR 727160555	<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	V ZORN, ERIC 702 S.W. 8TH STREET BENTONVILLE, AR 727160555	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS Jeffery J. Gearhart 702 SW 8th Street Bentonville, AR 72716 0555	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V WATKINS, LATRIECE 702 S.W. 8TH STREET BENTONVILLE, AR 727160555	<input type="checkbox"/> Delete	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: J. Council  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/05 479-277-9178  
Date Daytime Phone #

ATTACHMENT

Wal-Mart Realty Company  
Officers

50049343  
# F03000063825

Eric S. Zorn President and Chief Executive Officer	702 S.W. 8th Street Bentonville, AR 72716
Joseph J. Fitzsimmons Senior Vice President and Treasurer	702 S.W. 8th Street Bentonville, AR 72716
Charles M. Holley Senior Vice President	702 S.W. 8th Street Bentonville, AR 72716
Del D. Stoneker Senior Vice President	702 S.W. 8th Street Bentonville, AR 72716
Wyman K. Atwell Vice President	702 S.W. 8th Street Bentonville, AR 72716
J. Robert Bray Vice President	702 S.W. 8th Street Bentonville, AR 72716
David L. Bullington Vice President & Chief Tax Officer	702 S.W. 8th Street Bentonville, AR 72716
J. Councill Leak Vice President of Domestic Income Tax	702 S.W. 8th Street Bentonville, AR 72716
Wayne D. Cox Vice President	702 S.W. 8th Street Bentonville, AR 72716
Anthony L. Fuller Vice President	702 S.W. 8th Street Bentonville, AR 72716
Jeffery J. Gearhart Vice President & Secretary	702 S.W. 8th Street Bentonville, AR 72716
Carl R. Muller Vice President & Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Bob J. Pinkleton Vice President	702 S.W. 8th Street Bentonville, AR 72716
Jon A. Sandeen Vice President	702 S.W. 8th Street Bentonville, AR 72716
Robert M. Bedard Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
John E. Clarke Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Michael E. 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
Barry T. Shannahan Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
George Y. Allison Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
George J. Bacso Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Cindy C. Bradley Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716

## ATTACHMENT

50049343  
# F03006003825

Shavondelia A. Brown  
Assistant Secretary

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

Rachel L. Brumley  
Assistant Secretary

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

Debra L. Cawood  
Assistant Secretary

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

Frances D. Coberly  
Assistant Secretary

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

James A. Cole  
Assistant Secretary

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

W. Brooks Clower  
Assistant Secretary

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

Lorraine E. Dark  
Assistant Secretary

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

Matthew R. Desmond  
Assistant Secretary

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

Anthony D. George  
Assistant Secretary

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

Amber R. Graham  
Assistant Secretary

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

Scott Greear  
Assistant Secretary

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

James T. Harris  
Assistant Secretary

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

Jed A. Harrison  
Assistant Secretary

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

Sondra R. 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

Vickie M. Lusk  
Assistant Secretary

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

Richard H. Martin  
Assistant Secretary

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

Kim L. McCormick  
Assistant Secretary

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

Carl Ownby  
Assistant Secretary

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

Robert L. Rickard  
Assistant Secretary

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

D. Leann Ross  
Assistant Secretary

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

ATTACHMENT 52049393  
# F03000003825

Karen L. Roberts Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kim K. Saylors Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
David O. Smith Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jennifer L. Smith Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Meredith A. Taylor Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
John L. Thompson 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
T. Latriece Watkins Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Romona L. West Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Bruce E. Wickline Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Todd C. Birlingmair Assistant Treasurer	702 S.W. 8th Street Bentonville, AR 72716