

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**May 11, 1999 8:00 am**  
**Secretary of State**

05-11-1999 90044 007 \*\*\*150.00

DOCUMENT # **F96000005116**

1. Corporation Name

**WAL-MART STORES EAST, INC.**

Principal Place of Business

**702 SW 8TH ST.  
BENTONVILLE AR 72716**

Mailing Address

**702 SW 8TH ST.  
BENTONVILLE AR 72716**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/02/1996**

4. FEI Number

**71-0794416**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

2a. Mailing Address

**26** Suite, Apt. #, etc.

**22** City & State

**27** City & State

**23** Zip

**25** Country

**28** Zip

**30** Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

**81** Name

**82** Street Address (P.O. Box Number is Not Acceptable)

**83**

**84** City

**FL**

**85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. **See Attached List** OFFICERS AND DIRECTORS

TITLE **PCEO** ☐ DELETE  
NAME **GLASS, DAVID D**  
STREET ADDRESS **702 SW 8TH ST.**  
CITY-ST-ZIP **BENTONVILLE AR 72716**

TITLE **V** ☐ DELETE  
NAME **WALKER, JAMES A JR.**  
STREET ADDRESS **702 SW 8TH ST.**  
CITY-ST-ZIP **BENTONVILLE AR 72716**

TITLE **VS** ☐ DELETE  
NAME **RHOADS, ROBERT K**  
STREET ADDRESS **702 SW 8TH ST.**  
CITY-ST-ZIP **BENTONVILLE AR 72716**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

Wal-Mart Stores East, Inc.  
Officers & Director

545489-90044-7  
P96 000005116

OFFICERS

David D. Glass President	702 S.W. 8th Street Bentonville, AR 72716
Paul R. Carter Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Tom Grimm Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Mike Duke Senior Vice President - Distribution	702 S.W. 8th Street Bentonville, AR 72716
Joseph J. Fitzsimmons Senior Vice President/Treasurer	702 S.W. 8th Street Bentonville, AR 72716
James A. Walker, Jr. Senior Vice President and Controller	702 S.W. 8th Street Bentonville, AR 72716
Robert K. Rhoads Senior Vice President and Secretary	702 S.W. 8th Street Bentonville, AR 72716
Larry Duff Vice President	702 S.W. 8th Street Bentonville, AR 72716
Tony Fuller Vice President	702 S.W. 8th Street Bentonville, AR 72716
David L. Bullington Vice President of Taxes	702 S.W. 8th Street Bentonville, AR 72716
James Martin Vice President - Pharmacy	702 S.W. 8th Street Bentonville, AR 72716
Jimmy Wright Vice President - Distribution	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
J. Robert Bray Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Sey S. Young Assistant Vice President and Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jim Bennett 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
Ann Cato Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Mike Davis Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Robert P. Doane Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Mike Gardner Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Allison Garrett Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jed Harrison Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kimberly K. Lane Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jerry Orr Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Karen Roberts Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Kim Saylor Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Bob Stoker Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Michael E. Tomlin Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Don West Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716

DIRECTOR

David D. Glass President and CEO	702 S.W. 8th Street Bentonville, AR 72716
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