## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## May 02, 2005 8:00 am Secretary of State **DOCUMENT # M01000002770** 05-02-2005 90107 020 \*\*\*\*50.00 1. Entity Name WAL-MART TRANSPORTATION, LLC Principal Place of Business Mailing Address **ZUUDZ48**J 702 S.W. 8TH ST. 702 S.W. 8TH ST. BENTONVILLE, AR 72716-0555 BENTONVILLE, AR 72716-0555 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 71-0862103 Not Applicable Zip Country Zip Country \$5.00 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 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 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 the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee Is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. See Attached List TITLE TITLE PCEO Delete Change X Addition Rollin L. Ford 182 SW 82 Street MULLER CARL NAME NAME STREET ADDRESS 702 S.W. 8TH ST. STREET ADDRESS CITY-ST-ZIP BENTONVILLE, AR 727160555 CITY-ST-ZIP 727160555 TITLE Delete ☐ Change **Addition** uardo Castro-Wright 2 SW 8 5 Street ROBERTS, KAREN NAME MARKE STREET ADDRESS 702 S.W. 8TH STREET STREET ADDRESS CITY-ST-ZIP BENTONVILLE, AR 72716 CITY-ST-ZIP entonuille. AR 127160555 TITLE Delete TITLE Addition Joseph J. Fitzsimmons 7025W8=Street Bentowille, AR 727 CONNOLLY, ROBERT NAME NAME STREET ADDRESS 702 SW 8TH ST. STREET ADDRESS CITY-ST-7IP BENTONVILLE, AR 72716 CITY-ST-7IP 727160555 TITLE Delete TITLE Change X Addition SAYLORS, KIM NAME NAME Seffery J. Gearhart 1025008=Street STREET ADDRESS 702 S.W. 8TH STREET STREET ADDRESS CITY - ST - ZIP BENTONVILLE, AR 72716 CITY-ST-ZIP 727160555 Bentowille AR TITLE ☐ Delete TITLE ☐ Change M Addition TOBEY, KATHY NAME 702 S W 8TH STREET STREET ADDRESS STREET ADDRESS BENTONVILLE, AR 72716 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete Change | J. Courcill Leak 102 SW 8 Street TOMLIN, MICHAEL E NAME NAME STREET ADDRESS 702 S.W. 8TH STREET STREET ADDRESS Bentowille, AR 727160553 CITY-ST-ZIP BENTONVILLE, AR 72716 CITY-ST-ZIP

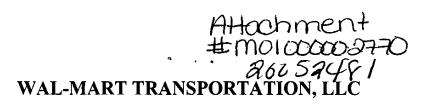
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

79-277-9178



## Officer/Manager List

Each of the following may be reached at:

## Wal-Mart Transportation, LLC 702 SW 8<sup>th</sup> Street Bentonville, AR 72716

Manager

Rollin L. Ford

President and Chief Executive Officer

Assistant Managers

Eduardo Castro-Wright

**Executive Vice President** 

Johnnie C. Dobbs, Jr.

Senior Vice President

Larry N. Duff

Senior Vice President

Joseph J. Fitzsimmons

Senior Vice President and Treasurer

Robin E. Forbis

Senior Vice President

Charles M. Holley

Senior Vice President

David P. Reiff

Senior Vice President

Timothy E. Yatsko

Senior Vice President

Rebecca J. Anderson

Vice President

Dennis G. Atnip

Vice President

Robert W. Arvin

Vice President

Wyman K. Atwell

Vice President

Vince M. Biondo

Vice President

David L. Bullington

Vice President

J. Councill Leak

Vice President

Thomas C. Gean

Vice President & Assistant Secretary

Jeffery J. Gearhart

Vice President & Secretary

Malcolm L. Gillihan

Vice President

attochment #molococop770

Robert J. Haney

Vice President

David A. Holtz

Vice President

Lawrence Mahoney

Vice President

Michael M. McLemore

Vice President

Chris T. Sultemeier

Vice President

Mark A. Weiler

Vice President

Richard E. Webb

Vice President

Anthony D. George

Assistant Secretary

Samuel A. Guess

**Assistant Secretary** 

Teresa A. Pruitt

**Assistant Secretary** 

Kathy E. Tobey

**Assistant Secretary** 

Todd C. Birlingmair

Assistant Treasurer