



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

**Fee: \$50.00**

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Limited Liability Company  
Annual Report**

*Filing Period: September 1 - November 1*

*In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. ID No.** 000127781

**2. Exact Name of the Limited Liability Company** WAL-MART.COM USA, LLC

**3. State of Formation**

State: CA

**4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island**

LEASING OF DVD/S VIA THE INTERNET

**5. Principal Office Address**

No. and Street: 702 SW 8TH STREET, MS #0555

City or Town: BENTONVILLE

State: AR Zip: 72716-0555 Country: USA

**6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:**

Contact Name: Contact Title:

No. and Street: 702 SW 8TH STREET, MS #0555

City or Town: BENTONVILLE

State: AR Zip: 72716-0555 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.  
DO NOT LIST MEMBERS**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
MANAGER	JOHN FLEMING	702 SW 8TH STREET, MS #055 BENTONVILLE, AR 72716-0555 USA
MANAGER	LAWRENCE V. JACKSON	702 SW 8TH STREET BENTONVILLE, AR 72716 USA
MANAGER	ASHWIN RANGAN	702 SW 8TH STREET BENTONVILLE, AR 72716 USA
MANAGER	STEVE WALEY	702 SW 8TH STREET BENTONVILLE, AR 72716 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER**  
**Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903-

**9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).**

**Signed this 29 Day of October, 2008 at 8:55:19 AM by the authorized person.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By SANDY MARTIN  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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