

Filing Fee: \$50.00
(See footnote below)

ID Number: 127781



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION

2007 MAR 12 03:11:29

Pursuant to the provisions of Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign limited liability company hereby (check one box only) ☐ corrects or ☒ amends its Application for a Certificate of Registration to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the limited liability company is:

Wal-Mart.Com USA, LLC

2. The statements in the application for registration were inaccurate when made or a change has occurred as follows:

The managers of Wal-Mart.Com USA, LLC have changed.
see attached.

Under penalty of perjury, I declare and affirm that I have examined this Amendment to Application for Registration, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12/15/06

Wal-Mart.Com USA, LLC

Print Exact Name of Limited Liability Company Making Application

By

Signature of authorized person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-52, the filing fee shall be \$10.00.

2007 FEB 26 PM 5:02

FILED

MAR 12 2007

UNIT 1 / 2007

19550

Wal-Mart.com USA, LLC

Majority Member-in-Interest: Wal-Mart Stores, Inc.

Minority Member-in-Interest: Wal-Mart Stores East, LP

Manager

John E. Fleming President and Chief Executive Officer
702 SW 8th ST, Bentonville, AR 72716

Assistant Managers

Lawrence V. Jackson Executive Vice President
702 SW 8th ST, Bentonville, AR 72716

Ashwin Rangan Senior Vice President
702 SW 8th ST, Bentonville, AR 72716

Joseph J. Fitzsimmons Senior Vice President and Treasurer
702 SW 8th ST, Bentonville, AR 72716

Charles M. Holley Senior Vice President
702 SW 8th ST, Bentonville, AR 72716

Claire Babineaux-Fontenot Vice President
702 SW 8th ST, Bentonville, AR 72716

David L. Bullington Vice President
702 SW 8th ST, Bentonville, AR 72716

Jeffery J. Gearhart Vice President and Secretary
702 SW 8th ST, Bentonville, AR 72716

J. Councill Leak Vice President
702 SW 8th ST, Bentonville, AR 72716

Soren Mills Vice President
702 SW 8th ST, Bentonville, AR 72716

Steven H. Nave Vice President
702 SW 8th ST, Bentonville, AR 72716

Laila Tarraf Vice President
702 SW 8th ST, Bentonville, AR 72716

Raul Vazquez Vice President
702 SW 8th ST, Bentonville, AR 72716

Jane J. Thompson Vice President
702 SW 8th ST, Bentonville, AR 72716

Steven R. Zielske Vice President and Assistant Treasurer
702 SW 8th ST, Bentonville, AR 72716

Other Officers

Annamaria M. Chen Assistant Secretary
702 SW 8th ST, Bentonville, AR 72716

Anthony D. George Assistant Secretary
702 SW 8th ST, Bentonville, AR 72716

Samuel A. Guess Assistant Secretary
702 SW 8th ST, Bentonville, AR 72716

Alexandra Ross Assistant Secretary
702 SW 8th ST, Bentonville, AR 72716