

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
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

AMENDMENT TO
APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-52 of the General Laws, 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:

Addition of managers to original application
See Attached Managers List.

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: 12/1/2003

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.

FILED
DEC 30 2003
MISSISSIPPI

WAL-MART.COM USA, LLC

Each of the following may be reached at:

**Wal-Mart.Com USA, LLC
702 SW 8th Street, #0555
Bentonville, AR 72716-0555**

SOLE MANAGER

Thomas M. Schoewe President and Chief Executive Officer

Each of the following persons will serve as Assistant Managers in addition to the office listed opposite their name.

ASSISTANT MANAGERS

John E. Fleming	President and Chief Executive Officer
Thomas D. Hyde	Executive Vice President and Secretary
John D. Bax	Senior Vice President and Controller
Carter A. Cast	Senior Vice President
Joseph J. Fitzsimmons	Senior Vice President
Charles M. Holley	Senior Vice President
Thomas A. Mars	Senior Vice President
Rick W. Brazile	Vice President
David L. Bullington	Vice President and Assistant Controller
Allison D. Garrett	Vice President and Assistant Secretary

OTHER OFFICERS

Anthony D. George	Assistant Secretary
Samuel A. Guess	Assistant Secretary
Cindy P. Moehring	Assistant Secretary
David O. Smith	Assistant Secretary
Steve H. Nave	Director of Finance and Assistant Secretary
Todd C. Birlingmair	Director of Treasury Operations and Assistant Treasurer