

Filing Fee: \$150.00

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

APPLICATION FOR REGISTRATION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-49 of the General Laws, 1956, as amended, the undersigned foreign limited liability company hereby applies 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 name, if different, under which it proposes to register and transact business in Rhode Island is:

3. The limited liability company is organized under the laws of CALIFORNIA

4. The date of its organization is 9/27/2002

5. The period of duration of the limited liability company is (if perpetual, so state) PERPETUAL

6. The address of the limited liability company's resident agent in Rhode Island is:

170 Westminster Street, Suite 900

Providence

RI

02903

(Street Address, not P O. Box)

(City/Town)

(Zip Code)

and the name of the resident agent at such address is

Corporation Service Company

(Name of Agent)

7. The secretary of state is appointed the agent of the foreign limited liability company for service of process if at any time there is no resident agent or if the resident agent cannot be found or served following the exercise of reasonable diligence.

8. The address of any office required to be maintained in the state or other jurisdiction under the laws of which the limited liability company is organized is:

7000 MARINA BLVD.

BRISBANE, CA, 94005

9. The mailing address for the limited liability company is:

TAX DEPARTMENT, 702 SW 8TH STREET

BENTONVILLE, AR, 72716-0555

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OFFICE OF THE SECRETARY OF STATE
CORPORATIONS DIVISION

FILED

OCT 31 2002

By [Signature] # 94607

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CORPORATIONS DIVISION

10. The limited liability company is to be managed by:

(Check one box only)

☐ its members or ☒ by one (1) or more managers

11. If the limited liability company has managers at the time of filing this application, please list the name and address of each manager:

<u>Manager</u>	<u>Address</u>
THOMAS M. SCHOEWE	702 SW 8TH STREET
	BENTONVILLE, AR, 72716

12. This application is accompanied by a certificate of good standing duly authenticated by the secretary of state or other authorized officer of the jurisdiction under which the foreign limited liability company was organized.

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

Date: 10/10 /2002

WAL-MART.COM USA, LLC

Print Exact Name of Limited Liability Company Making Application

By


Signature of authorized person

WAL★MART®
LEGAL DEPARTMENT

CORPORATE DIVISION

Corporate Offices
702 S.W. 8TH Street
Bentonville, Arkansas 72716-0290
(479) 273-4505

Allison Garrett
Vice President, General Counsel – Corporate, and
Assistant Secretary

October 29, 2002

Office of the Secretary of State of Rhode Island

RE: Consent to use of similar name to Wal-Mart.com USA, LLC

Dear Sirs:

As Vice President and Assistant Secretary of Wal-Mart Stores, Inc. and each of its subsidiaries, I hereby certify that Wal-Mart.com USA, LLC, has the consent of Wal-Mart Stores, Inc. and each of its subsidiaries to the use of a similar name "Wal-Mart.com USA, LLC" by the limited liability company in order to conduct business in Rhode Island.

Sincerely,



Allison D. Garrett
Vice President and Assistant Secretary

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State of California



SECRETARY OF STATE

CERTIFICATE OF GOOD STANDING CALIFORNIA LIMITED LIABILITY COMPANY

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 27th day of September, 2002, WAL-MART.COM USA, LLC, became recognized under the laws of the State of California by filing its Articles of Organization in this office; and

That no record exists in this office of a certificate of cancellation of said limited liability company nor of a court declaring cancellation thereof; and

That according to the records of this office, the said limited liability company is authorized to exercise all its powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition of this limited liability company.



IN WITNESS WHEREOF, I execute
this certificate and affix the Great
Seal of the State of California this
10th day of October, 2002.

Bill Jones

BILL JONES
Secretary of State