

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLOUIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 25 1996 8:00 am
Secretary of State

DOCUMENT # **849374** (4)
1. Corporation Name
WAL-MART STORES, INC.



Principal Place of Business: **DEPT 8013 TAX DEPARTMENT BENTONVILLE AR 72716-8013 US**
Mailing Address: **DEPT 8013 BENTONVILLE AR 72716-8013 US**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	06/08/1981	05/16/1995
22	City & State	27	City & State	4. FEI Number	Applied For
23	Zip	28	Zip	71-0415188	Not Applicable
24	Country	29	Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25		30		<input type="checkbox"/>	\$5.00 May Be Added to Fees
				6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	85	Zip Code
				FL			

11. Pursuant to the provisions of Sections 607.0532 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature typed or printed name of registered agent on this document) (Date) _____ (Date)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	T	<input type="checkbox"/> DELETE		1.1 TITLE	SEE ATTACHED LIST		
NAME	BERTSCHY TERRI L			1.2 NAME	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
STREET ADDRESS	1108 SE 10TH STREET			1.3 STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE AR			1.4 CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	BANKS, DAVID R.			2.2 NAME			
STREET ADDRESS	873 S FAIR OAKS AVE			2.3 STREET ADDRESS			
CITY-ST-ZIP	PASADENA CA			2.4 CITY-ST-ZIP			
TITLE	D	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	WALTON, JAMES L			3.2 NAME			
STREET ADDRESS	702 S W 8TH STREET			3.3 STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, ARK 0			3.4 CITY-ST-ZIP			
TITLE	D	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	SHEWMAKER, JACK			4.2 NAME			
STREET ADDRESS	702 S W 8TH STREET			4.3 STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, ARK 0			4.4 CITY-ST-ZIP			
TITLE	PD	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	GLASS, DAVID D.			5.2 NAME			
STREET ADDRESS	702 S W 8TH STREET			5.3 STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, ARK 0			5.4 CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	RHOADS, ROBERT K.			6.2 NAME			
STREET ADDRESS	702 S W 8TH STREET			6.3 STREET ADDRESS			
CITY-ST-ZIP	BENTONVILLE, ARK 0			6.4 CITY-ST-ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *James A Walker, Jr.* James A. WALKER, JR. 4/16/96 (501) 277-2765
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

**Wal-Mart Stores, Inc.
Officers**

Samuel M. Walton Founder	(1918-1992)
James L. Walton Co-Founder	(1921-1995)
S. Robson Walton Chairman of the Board	702 S.W. 8th Street Bentonville, AR 72716
David D. Glass President and CEO	702 S.W. 8th Street Bentonville, AR 72716
Donald G. Soderquist Vice Chairman and COO	702 S.W. 8th Street Bentonville, AR 72716

EXECUTIVE VICE PRESIDENTS

Paul R. Carter President Wal-Mart Realty	702 S.W. 8th Street Bentonville, AR 72716
Thomas M. Coughlin Operations	702 S.W. 8th Street Bentonville, AR 72716
David Dible Specialty Division	702 S.W. 8th Street Bentonville, AR 72716
Joseph S. Hardin, Jr. CEO Sam's Club	The McLane Company, Inc. 4747 McLane Parkway
Bobby L. Martin CEO International Div.	702 S.W. 8th Street Bentonville, AR 72716
John B. Menzer CFO	702 S.W. 8th Street Bentonville, AR 72716
H. Lee Scott, Jr. Merchandising	702 S.W. 8th Street Bentonville, AR 72716
Thomas P. Seay Real Estate & Construction	702 S.W. 8th Street Bentonville, AR 72716
Nick White Supercenter Division	702 S.W. 8th Street Bentonville, AR 72716

SENIOR VICE PRESIDENTS

Michael Duke Logistics	702 S.W. 8th Street Bentonville, AR 72716
J. J. Fitzsimmons Finance	702 S.W. 8th Street Bentonville, AR 72716
Paul V. Higham Marketing & Sales Promotion	702 S.W. 8th Street Bentonville, AR 72716
Randall Mott Information Systems	702 S.W. 8th Street Bentonville, AR 72716
Ed Nagy Operations	702 S.W. 8th Street Bentonville, AR 72716
Coleman Peterson Human Resources	702 S.W. 8th Street Bentonville, AR 72716
Charles Rateliff Benefits Administration	702 S.W. 8th Street Bentonville, AR 72716
Robert K. Rhoads Senior Vice President General Counsel and Secretary	702 S.W. 8th Street Bentonville, AR 72716
James A. Walker, Jr. Senior Vice President and Controller	702 S.W. 8th Street Bentonville, AR 72716

OTHER OFFICERS

Jay Allen Vice President - Corporate Affairs	702 S.W. 8th Street Bentonville, AR 72716
Walter Anderson Vice President - Information Systems	702 S.W. 8th Street Bentonville, AR 72716
Terri Bertschy V.P./Treasurer	702 S.W. 8th Street Bentonville, AR 72716

**Wal-Mart Stores, Inc.
Directors**

**Paul R. Carter
President Wal-Mart Realty**

**702 S.W. 8th Street
Bentonville, AR 72716**

**John A. Cooper, Jr.
Director**

**1801 Forest Hills Blvd.
Bella Vista, AR 72714**

**Robert H. Dedman
Director**

**P.O. Box 819012
3030 LBJ Frwy #700 75234
Dallas, TX 75381**

**David D. Glass
President CEO**

**702 S.W. 8th Street
Bentonville, AR 72716**

**Frederick S. Humphries
President**

**400 Lee Hall
Tallahassee, FL 32307**

**F. Kenneth Iverson
Director**

**2100 Rexford Rd.
Charlotte, NC 28211**

**E. Stanley Kroenke
Director**

**702 S.W. 8th Street
Bentonville, AR 72716**

**Elizabeth A. Sanders
Director**

**P.O. Box 14
12835 Sutter Creek Rd.
Sutter Creek, CA 95685**

**Jack Shewmaker
Director**

**P.O. Box 1476
Rt. 4, Box 313 Hwy 72 East
Bentonville, AR 72712**

**Donald G. Soderquist
Vice Chairman COO**

**702 S.W. 8th Street
Bentonville, AR 72716**

**Paula Stern
Director**

**702 S.W. 8th Street
Bentonville, AR 72716**

**John T. Walton
Director**

**1536 Sweetwater Rd. Ste. D105
National City, CA 91950-7621**

**S. Robson Walton
Vice Chairmain**

**702 S.W. 8th Street
Bentonville, AR 72716**