

849374

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Annual Report
Filed on 6-18-92

3 pgs

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION
ANNUAL REPORT
1992



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

06/18/92

APPROVED
SEC. OF STATE
CORPORATIONS DIV.
112 HASSELL, F.L.A.
FILED

Read Instructions on Other Side Before Making Entries

FILING FEE \$61.25. Make Payable To: Secretary of State.

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation. **DOCUMENT # 849374 (4)**

REG-0039141
WAL-MART STORES, INC.
P.O. BOX 116
TAX DEPARTMENT
BENTONVILLE AR 72712-0116

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21	Mailing Address
22	P.O. Box No.
23	City and State
24	Zip Code

If above address is incorrect in any way, line through the incorrect information and enter correct address in Block 2.

3. Date Incorporated or Qualified To Do Business in Florida **06/08/1981**

3a. Date of Last Report 08/28/1991	4. FEI Number 71-0415188	FEI Number Applied For	5. \$8.75 Additional Fee required for a Certificate of Status <input type="checkbox"/> CERTIFICATE OF STATUS DE SERVO
		FEI Number Not Applicable	

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1	Title	2	Names of Officers and Directors	3	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4	City and State
1x	D		WALTON, SAM M		702 S W 8TH STREET		BENTONVILLE, ARK 0
2x	T/V		RATELIFF, CHARLES		702 S W 8TH STREET		BENTONVILLE, ARK 0
3x	D		WALTON, JAMES L		702 S W 8TH STREET		BENTONVILLE, ARK 0
4x	D		SHEWMAKER, JACK		702 S W 8TH STREET		BENTONVILLE, ARK 0
5x	P/D		GLASS, DAVID D.		702 S W 8TH STREET		BENTONVILLE, ARK 0
6	S		RHOADS, ROBERT K.		702 S W 8TH STREET		BENTONVILLE, ARK 0

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 8751 W. BROWARD BLVD. PLANTATION, FL. 33324	81. Name C T CORPORATION SYSTEM
	82. Street Address 1 (Do NOT Use P.O. Box Numbers) 1200 S. PINE ISLAND RD.
	83. Street Address 2 (Do NOT Use P.O. Box Numbers)
	84. City PLANTATION
	85. State FL.
	86. Zip Code 33324

9. Pursuant to the provisions of Sections 607.0502 and 607.1408 or Sections 617.0502 and 617.1501, Florida Statutes, by above named corporation, I, the undersigned, 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 607.1405, Florida Statutes.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment)

10. This corporation has liability for intangible tax under S. 193.032, Florida Statutes. Yes No (See other side for information on intangible tax.)

11. I certify that the information indicated on this annual report or supplemental annual report is true and correct to the best of my knowledge and belief, and that my signature shall have the same effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by the provisions of Chapter 617, Florida Statutes, and that my name appears on block 6 or an attachment with this report.

SIGNATURE *Scott Maltm* DATE **6-4-92**

Typed Name of Signing Officer or Director: **Scott Maltm** Title: **Assistant Secretary** Telephone Number (Area): **(501) 273-4000 ext. 2728**

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional \$5.00 to the filing fee.

Wal-Mart Stores, Inc.
71-0415188

Officers & Directors

Name	Address	Title	Date of Office
David D. Glase	1511 NE 10th Street Bentonville, AR 72712	President, CEO Director	11/01/76
S. Robson Walton	402 NE "F" Street Bentonville, AR 72712	Chairman Director	04/06/92
A.L. Johnson	46 Alton Circle Rogers, AR 72756	CEO Director	06/07/91
R. Drayton McLane Jr.	McLane Company, Inc. P.O. Box 6115 Temple, TX 76503	President, CEO Director	06/07/91
Donald G. Soderquist	1102 E. Walnut Rogers, AR 72756	Vice Chairman, COO Director	04/07/80
James A. Walker Jr.	6 Clover Circle Rogers, AR 72756	Vice President Controller	05/24/84
David R. Banks	Beverly Enterprises 873 S. Fair Oaks Ave. Pasadena, CA 91105	Director	06/07/91
Paul R. Carter	Route 4 Bentonville, AR 72712	Exec. Vice President Director	08/01/77
Hilary Clinton	120 E. 4th Street Little Rock, AR 72201	Director	06/07/91
John Cooper, Jr.	5 Bella Vista Way Bella Vista, AR 72714	Director	06/07/91
Robert H. Dedman	P. O. Box 819012 Dallas, TX 75381	Director	06/07/91
F. Kenneth Iverson	Nucor Corporation 4425 Randolph Rd. Charlotte, NC 28211	Director	06/07/91
Robert Kahn	3684 Happy Valley Rd. Lafayette, CA 94549	Director	06/07/91
Jack Shewmaker	Route 11, Box 220 Bentonville, AR 72712	Director	06/07/91
John Tate	13 Helmsley Lane Bella Vista, AR 72714	Director	06/07/91
J. L. Walton	606 E. Central Bentonville, AR 72712	Director	06/07/91
Scott Melton	11 Stone Bridge Way Bentonville, AR 72712	Assistant Secretary	06/02/88