

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 17, 1999 8:00 am**  
**Secretary of State**

05-17-1999 90028 036 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>	FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT #** 849374 (4) *✓OK*

1. Corporation Name  
 Wal-Mart Stores, Inc.

Principal Place of Business Dept. 8013 Tax Dept. Bentonville, AR 72716-8013	Mailing Address Dept. 8013 Tax Dept. Bentonville, AR 72716-8013
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
06/08/81

21. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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4. FEI Number 71-0415188	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

Corporation Service Company  
 1201 Hays Street  
 Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	See Attached List <input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: *David Bullington* David Bullington 4/2/99 501-277-2765  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

553519-90028-36  
849374

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

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

**EXECUTIVE VICE PRESIDENTS**

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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
Tom Grimm President & Chief Executive Officer-Sam's	702 S.W. 8th Street Bentonville, AR 72716
Bobby L. Martin President and Chief Executive Officer - International Div.	702 S.W. 8th Street Bentonville, AR 72716
John B. Menzer Chief Financial Officer	702 S.W. 8th Street Bentonville, AR 72716
H. Lee Scott, Jr. President & Chief Executive Officer - Wal-Mart Stores Division	702 S.W. 8th Street Bentonville, AR 72716
Bob Connolly Merchandising	702 S.W. 8th Street Bentonville, AR 72716
Nick White Supercenter Division	702 S.W. 8th Street Bentonville, AR 72716

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**SENIOR VICE PRESIDENTS**

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Michael Duke  
Logistics

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

Joseph J. Fitzsimmons  
Senior Vice President/Treasurer

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

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  
General Counsel and Secretary

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

James A. Walker, Jr.  
Controller

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

**Other Officers**

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Jay Allen  
VP Corporate Affairs

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

John Bell  
Distribution Personnel

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

David Burghart  
Vice President-Store Planning

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

David L. Bullington  
Vice President of Taxes

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

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

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John A. Cooper, Jr.  
Chairman of the Board  
Cooper Communities, Inc.

1801 Forest Hills Blvd.  
Bella Vista, AR 72714

Stephen Friedman  
Senior Chairman of the Board  
Goldman, Sachs & Co.

702 Southwest 8th Street  
Bentonville, AR. 72716

Stanley C. Gault  
Retired Chairman of the Board  
The Goodyear Tire & Rubber Company

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

David D. Glass  
President and Chief Executive Officer -- Wal-Mart Stores, Inc.

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

Frederick S. Humphries  
President  
Florida A & M University

400 Lee Hall  
Tallahassee, FL 32307

E. Stanley Kroenke  
President  
The Kroenke Group

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

Elizabeth A. Sanders  
President  
The Sanders Partnership

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

Jack Shewmaker  
Retired Vice Chairman -- Wal-Mart Stores, Inc.  
Consultant

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

Donald G. Soderquist  
Vice Chairman and Chief Operating Officer -- Wal-Mart Stores, Inc.

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

Paula Stern  
President  
The Stern Group, Inc.

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

John T. Walton  
Chairman of the Board  
Quantum Partners, L.L.C.

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

S. Robson Walton  
Chairman of the Board -- Wal-Mart Stores, Inc.

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

Jose Villareal  
Akin, Gump, Strauss, Hauer & Feld, L.L.P.

300 Convent Street, Suite 1500  
San Antonio, TX 78205

Roland Hernandez  
Telemundo Group, Inc.

550 N. Brand Boulevard, Suite 1060  
Glendale, CA 91203

Jeronimo Arango  
Boulevard Manuel Avila Camacho #487  
Primer Piso  
Colonia Periodista

Delgacion Miguel Hdalgo  
Mexico, D.F. 11220