

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000000369 (8)

1. Corporation Name
SAM'S PW, INC.

Principal Place of Business

P.O. BOX 1288
BENTONVILLE AK 72712-1288

Mailing Address

P.O. BOX 1288
BENTONVILLE AK 72712-1288

REC'D

117 96



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

25 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

01/25/1994

3a. Date of Last Report

07/05/1995

4. FBI Number

71-0747190
APPLIED FOR

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 the official name

(If 31b Registered Agent signature required when submitting)

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE DV
NAME CARTER, PAUL R
STREET ADDRESS 702 SW 8TH STREET
CITY-ST-ZIP BENTONVILLE AR 72716

☒ DELETE

TITLE V
NAME FIELDS, WILLIAM R
STREET ADDRESS 3902 ARNOLD
CITY-ST-ZIP ROGERS AR 72716

☐ DELETE

TITLE P
NAME GLASS, DAVID D
STREET ADDRESS 1511 NE 10TH
CITY-ST-ZIP BENTONVILLE AR 72712

☐ DELETE

TITLE V
NAME MARTIN, BOBBY L
STREET ADDRESS 1803 CONCORD
CITY-ST-ZIP LOWELL AR 72745

☐ DELETE

TITLE AS
NAME MELTON, J S
STREET ADDRESS 11 STONEBRIDGE WAY
CITY-ST-ZIP BENTONVILLE AR 72712

☐ DELETE

TITLE VS
NAME RHOADS, ROBERT K
STREET ADDRESS 631 WILLOW
CITY-ST-ZIP FAYETTEVILLE AR 72701

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

SEE ATTACHED LIST

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James A Walker, Jr.

4/10/94

Date

(501) 277-2765

Typed Phone #

CR2E034 (12/95)

**Sam's PW, Inc.
Officers**

F9400000369

2-3

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

Bobby L. Martin
CEO International Div.

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

Joseph S. Hardin, Jr.
CEO Sam's Club

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

Thomas P. Seay
Real Estate & Construction

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

Nick White
Hypermart USA/Supercenter/Bud's

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

OTHER OFFICERS

Robert K. Rhoads
Senior Vice President
General Counsel and Secretary

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

James A. Walker, Jr.
Vice President and Controller

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

Terri Bertschy
V.P./Treasurer

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

Sam's PW, Inc.
Directors

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David R. Banks Director	P.O. Box 3324 1200 S. Waldron Rd. Ste 155 72903 Fort Smith, AR 72913
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
Drayton McLane, Jr. Director	P.O. Box 49 100 W. Adams, Ste/ 220 76501 Temple, TX 76503-0549
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
John T. Walton Director	1536 Sweetwater Rd. Ste. D105 National City, CA 91950-7621
S. Robson Walton Vice Chairman	702 S.W. 8th Street Bentonville, AR 72716