FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY 16 AM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001493136
-05/18/95--01020--015
****225.00 ****225.00

DOCUMENT # **849374** **(4)**

1. Corporation Name
WAL-MART STORES, INC.

DO NOT WRITE IN THIS SPACE.

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

3. Date Incorporated or Qualified: **06/08/1981**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22) (27)
City & State (23) (28)
Zip (24) Country (25) Zip (29) Country (30)

4. FEI Number: **71-0415188** ☐ 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

CT CORPORATION SYSTEM
1200 S. 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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T	1.1 TITLE	☐ Change ☐ Addition
NAME	BERTSCHY TERRI L	1.2 NAME	
STREET ADDRESS	1108 SE 10TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	600001450100 ☐ Addition
NAME	BANKS, DAVID R.	2.2 NAME	-05/18/95--01020--016
STREET ADDRESS	873 S FAIR OAKS AVE	2.3 STREET ADDRESS	******8.75 ******8.75
CITY-ST-ZIP	PASADENA CA	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ 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	4.1 TITLE	☐ Change ☐ 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	5.1 TITLE	☐ Change ☐ 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	6.1 TITLE	☐ Change ☐ 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	CLR

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)(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.

SIGNATURE: James A. Walker Jr. James A. Walker Jr. 5/15/95 501-277-1148
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Telephone #

0480617 FN