

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA 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		3. Date Incorporated or Qualified 06/08/1981		3a. Date of Last Report 05/16/1995	
2. Principal Place of Business 21 Suite Apt #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite Apt #, etc. 27 City & State 28 Zip 29 Country		4. FEI Number 71-0415188		Applied For 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 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 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

Signature typed or printed name of registered agent (must be identical to that on file)

(If NE, Registered Agent Signature is not required)

(DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T	1.1 TITLE	SEE ATTACHED LIST
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	
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	3.1 TITLE	
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	
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	
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	
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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James A. Walker, Jr.

Date

4/16/96 (501) 277-2765

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**

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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**

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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