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PROFIT CORPORATION ANNUAL REPORT



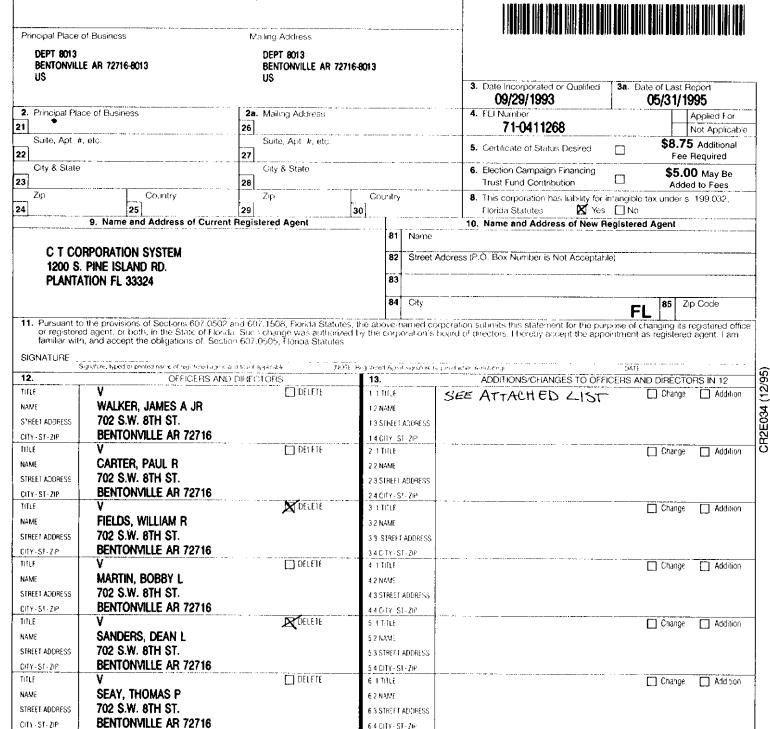
FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

1996

DOCUMENT #

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NORTH ARKANSAS WHOLESALE CO., INC.



Naere

appears in Block 12 or Block 13 if changed, or on an attachment with an address

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 answer report or supplemental annual report is true and accurate and nature shall have 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name

James AWALKER, JR 4/14/96 (501) 277-2765

Pg 1013

North Arkansas Wholesale 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

V.P./Treasurer

702 S.W. 8th Street Michael Duke Bentonville, AR 72716 Logistics J. J. Fitzsimmons 702 S.W. 8th Street Bentonville, AR 72716 **Finance** 702 S.W. 8th Street Paul V. Higham Marketing & Sales Promotion Bentonville, AR 72716 Randall Mott 702 S.W. 8th Street Information Systems Bentonville, AR 72716 702 S.W. 8th Street Ed Nagy Bentonville, AR 72716 Operations Coleman Peterson 702 S.W. 8th Street **Human Resources** Bentonville, AR 72716 **Charles Rateliff** 702 S.W. 8th Street **Benefits Administration** Bentonville, AR 72716 Robert K. Rhoads 702 S.W. 8th Street Senior Vice President Bentonville, AR 72716 General Counsel and Secretary James A. Walker, Jr. 702 S.W. 8th Street Senior Vice President and Controller Bentonville, AR 72716 OTHER OFFICERS Jay Allen 702 S.W. 8th Street Vice President - Corporate Affairs Bentonville, AR 72716 Walter Anderson 702 S.W. 8th Street Bentonville, AR 72716 Vice President - Information Systems Terri Bertschy 702 S.W. 8th Street

Bentonville, AR 72716