

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

Pg 1 of 3

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000004394 (3)**

1. Corporation Name

NORTH ARKANSAS WHOLESALE CO., INC.



Principal Place of Business

Mailing Address

DEPT 8013
BENTONVILLE AR 72716-8013
US

DEPT 8013
BENTONVILLE AR 72716-8013
US

3. Date incorporated or Qualified 09/29/1993	3a. Date of Last Report 05/31/1995
4. FEI Number 71-0411268	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	

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
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 title, applicable (NOTE: Registered Agent signature required when registering) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <input type="checkbox"/> DELETE	1.1 TITLE	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALKER, JAMES A JR	1.2 NAME	
STREET ADDRESS	702 S.W. 8TH ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR 72716	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARTER, PAUL R	2.2 NAME	
STREET ADDRESS	702 S.W. 8TH ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR 72716	2.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FIELDS, WILLIAM R	3.2 NAME	
STREET ADDRESS	702 S.W. 8TH ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR 72716	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARTIN, BOBBY L	4.2 NAME	
STREET ADDRESS	702 S.W. 8TH ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR 72716	4.4 CITY-ST-ZIP	
TITLE	V <input checked="" type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANDERS, DEAN L	5.2 NAME	
STREET ADDRESS	702 S.W. 8TH ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR 72716	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEAY, THOMAS P	6.2 NAME	
STREET ADDRESS	702 S.W. 8TH ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR 72716	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* James A WALKER, JR 4/14/96 (501) 277-2765
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE Telephone #

CR2E034 (12/95)

**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

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

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