

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLOUIDA 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 Mailing Address  
**DEPT 8013 TAX DEPARTMENT BENTONVILLE AR 72716-8013 US**

3. Date Incorporated or Qualified **06/08/1981** 3a. Date of Last Report **05/16/1995**  
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

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

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 607.0532 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 for this document) (NOTE: Registered Agent signature is required when changing status) (DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>T</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>SEE ATTACHED LIST</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BERTSCHY TERRI L</b>	1.2 NAME	
STREET ADDRESS	<b>1108 SE 10TH STREET</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BENTONVILLE AR</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BANKS, DAVID R.</b>	2.2 NAME	
STREET ADDRESS	<b>873 S FAIR OAKS AVE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PASADENA CA</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WALTON, JAMES L</b>	3.2 NAME	
STREET ADDRESS	<b>702 S W 8TH STREET</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BENTONVILLE, ARK 0</b>	3.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SHEWMAKER, JACK</b>	4.2 NAME	
STREET ADDRESS	<b>702 S W 8TH STREET</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BENTONVILLE, ARK 0</b>	4.4 CITY-ST-ZIP	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GLASS, DAVID D.</b>	5.2 NAME	
STREET ADDRESS	<b>702 S W 8TH STREET</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BENTONVILLE, ARK 0</b>	5.4 CITY-ST-ZIP	
TITLE	<b>S</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RHOADS, ROBERT K.</b>	6.2 NAME	
STREET ADDRESS	<b>702 S W 8TH STREET</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BENTONVILLE, ARK 0</b>	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. 4/16/96 (501) 277-2765  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 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**

---

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**