

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F96000005067 (1)
 1. Corporation Name
WAL-MART ASSOCIATES, INC.



Principal Place of Business: **702 SW 8TH STREET BENTONVILLE AR 72716**
 Mailing Address: **702 SW 8TH STREET BENTONVILLE AR 72716**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **10/02/1996**

4. FEI Number: **71-0794409** 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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes: No:

9. Name and Address of Current Registered Agent: **C T CORPORATION SYSTEM 1200 SOUTH 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]* **ERROR** DATE: **4-20-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOP <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GLASS, DAVID D	1.2 NAME	SEE ATTACHED LIST
STREET ADDRESS	702 SW 8TH STREET	1.3 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR 72716	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	GLASS, DAVID D	2.2 NAME	
STREET ADDRESS	702 SW 8TH STREET	2.3 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR 72716	2.4 CITY-ST-ZIP	
TITLE	EV <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARDIN, JOE	3.2 NAME	
STREET ADDRESS	702 SW 8TH STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR 72716	3.4 CITY-ST-ZIP	
TITLE	VC <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALKER, JAMES A JR	4.2 NAME	
STREET ADDRESS	702 SW 8TH STREET	4.3 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR 72716	4.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RHOADS, ROBERT K	5.2 NAME	
STREET ADDRESS	702 SW 8TH STREET	5.3 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR 72716	5.4 CITY-ST-ZIP	
TITLE	VT <input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERTSCHY, TERRI	6.2 NAME	
STREET ADDRESS	702 SW 8TH STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	BENTONVILLE AR 72716	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing 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: *[Signature]* **4-22-98**

CR2E034 (10/97)

**Wal-Mart Associates, Inc.
Officers & Director**

OFFICERS

David D. Glass President	702 S.W. 8th Street Bentonville, AR 72716
Mark Hansen Executive Vice President	702 S.W. 8th Street Bentonville, AR 72716
Jay Fitzsimmons Senior Vice President	702 S.W. 8th Street Bentonville, AR 72716
Coleman Peterson Senior Vice President	702 S.W. 8th Street Bentonville, AR 72716
Charles Rateliff Senior Vice President	702 S.W. 8th Street Bentonville, AR 72716
Robert K. Rhoads Senior Vice President 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
David L. Bullington Vice President of Taxes	702 S.W. 8th Street Bentonville, AR 72716
Ann Cato Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Allison Garrett Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716
Jerry Orr Assistant Secretary	702 S.W. 8th Street Bentonville, AR 72716

DIRECTOR

David D. Glass President and CEO	702 S.W. 8th Street Bentonville, AR 72716
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