


No. <b>C 95226</b>	<b>Annual Report Form 1998</b> <i>Due No Later Than November 30,</i>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	1. Mailing Address - Please Correct, If Not Correct		CT CORPORATION SYSTEM 300 N 6TH ST
	WAL-MART STORES, INC.		BOISE ID 83701
	DEPT 8013		3. Organized Under the Laws of:
	BENTONVILLE	AR 72716 8013	DE C 95226

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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See Attached List

5. Signature of New Registered Agent	6. Signature 	Date <b>9-10-98</b>
	Name (Typed or Printed) <b>David Bullington</b>	Title <b>VP of Taxes</b>

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4192

**Wal-Mart Stores, Inc.**  
**Officers**

Samuel M. Walton  
Founder

(1918-1992)

James L. Walton  
Co-Founder

(1921-1995)

David D. Glass  
President and Chief Executive Officer

702 S.W. 8th Street  
Bentonville, AR 72716

S. Robson Walton  
Chairman of the Board

702 S.W. 8th Street  
Bentonville, AR 72716

Donald G. Soderquist  
Vice Chairman and Chief Operating Officer

702 S.W. 8th Street  
Bentonville, AR 72716

EXECUTIVE VICE PRESIDENTS

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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

Mark Hansen  
President & Chief Executive Officer-Sam's

702 S.W. 8th Street  
Bentonville, AR 72716

Bobby L. Martin  
President and Chief Executive Officer - International Div.

702 S.W. 8th Street  
Bentonville, AR 72716

John B. Menzer  
Chief Financial Officer

702 S.W. 8th Street  
Bentonville, AR 72716

H. Lee Scott, Jr.  
President & Chief Executive Officer - Wal-Mart Stores Division

702 S.W. 8th Street  
Bentonville, AR 72716

Bob Connolly  
Merchandising

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

Joseph J. Fitzsimmons  
Senior Vice President/Treasurer

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

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  
General Counsel and Secretary

702 S.W. 8th Street  
Bentonville, AR 72716

James A. Walker, Jr.  
Controller

702 S.W. 8th Street  
Bentonville, AR 72716

## **Other Officers**

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Jay Allen  
VP Corporate Affairs

702 S.W. 8th Street  
Bentonville, AR 72716

John Bell  
Distribution Personnel

702 S.W. 8th Street  
Bentonville, AR 72716

David Burghart  
Vice President-Store Planning

702 S.W. 8th Street  
Bentonville, AR 72716

David L. Bullington  
Vice President of Taxes

702 S.W. 8th Street  
Bentonville, AR 72716

**Wal-Mart Stores, Inc.  
Directors**

John A. Cooper, Jr.  
Chairman of the Board  
Cooper Communities, Inc.

1801 Forest Hills Blvd.  
Bella Vista, AR 72714

Stephen Friedman  
Senior Chairman of the Board  
Goldman, Sachs & Co.

702 Southwest 8th Street  
Bentonville, AR 72716

Stanley C. Gault  
Retired Chairman of the Board  
The Goodyear Tire & Rubber Company

702 S.W. 8th Street  
Bentonville, AR 72716

David D. Glass  
President and Chief Executive Officer — Wal-Mart Stores, Inc.

702 S.W. 8th Street  
Bentonville, AR 72716

Frederick S. Humphries  
President  
Florida A & M University

400 Lee Hall  
Tallahassee, FL 32307

E. Stanley Kroenke  
President  
The Kroenke Group

702 S.W. 8th Street  
Bentonville, AR 72716

Elizabeth A. Sanders  
President  
The Sanders Partnership

P.O. Box 14  
12835 Sutter Creek Rd.  
Sutter Creek, CA 95685

Jack Shewmaker  
Retired Vice Chairman — Wal-Mart Stores, Inc.  
Consultant

P.O. Box 1476  
Rt. 4, Box 313 Hwy 72 East  
Bentonville, AR 72712

Donald G. Soderquist  
Vice Chairman and Chief Operating Officer — Wal-Mart Stores, Inc.

702 S.W. 8th Street  
Bentonville, AR 72716

Paula Stern  
President  
The Stern Group, Inc.

702 S.W. 8th Street  
Bentonville, AR 72716

John T. Walton  
Chairman of the Board  
Quantum Partners, L.L.C.

1536 Sweetwater Rd. Ste. D105  
National City, CA 91950-7621

S. Robson Walton  
Chairman of the Board — Wal-Mart Stores, Inc.

702 S.W. 8th Street  
Bentonville, AR 72716

Jose Villareal  
Akin, Gump, Strauss, Hauer & Feld, L.L.P.

300 Convent Street, Suite 1500  
San Antonio, TX 78205

Roland Hernandez  
Telemundo Group, Inc.

550 N. Brand Boulevard, Suite 1060  
Glendale, CA 91203

Jeronimo Arango  
Boulevard Manuel Avila Camacho #487  
Primer Piso  
Colonia Periodista

Delgacion Miguel Hdalgo  
Mexico, D.F. 11220