


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 10, 1999 8:00 am
Secretary of State

08-10-1999 90019 033 ***550.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000006502 ✓
 1. Corporation Name
MERCANTILE LOGISTICS COMPANY OF OHIO, INC.

Principal Place of Business 9450 SEWARD ROAD FAIRFIELD OH 45014	Mailing Address 9450 SEWARD ROAD FAIRFIELD OH 45014
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/08/1997

2. Principal Place of Business 21	2a. Mailing Address 26
22 Suite, Apt. #, etc. <i>1600 Cantrell Road</i>	27 Suite, Apt. #, etc. <i>1600 Cantrell Road</i>
23 City & State <i>Little Rock, AR</i>	28 City & State <i>Little Rock, AR</i>
24 Zip <i>72201</i>	29 Zip <i>72201</i>
25 Country	30 Country

4. FEI Number 31-1464364	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 owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 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	85 Zip Code FL

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	CEO	<input checked="" type="checkbox"/> DELETE
NAME	NICHOLS, DAVID L	
STREET ADDRESS	9450 SEWARD ROAD	
CITY-ST-ZIP	FAIRFIELD OH 45014	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	FREDE, JAMES G	
STREET ADDRESS	9450 SEWARD ROAD	
CITY-ST-ZIP	FAIRFIELD OH 45014	
TITLE	DV	<input checked="" type="checkbox"/> DELETE
NAME	MCVICKER, JAMES M	
STREET ADDRESS	9450 SEWARD ROAD	
CITY-ST-ZIP	FAIRFIELD OH 45014	
TITLE	VAS	<input checked="" type="checkbox"/> DELETE
NAME	MULDOWNEY, KATHYRN M	
STREET ADDRESS	9450 SEWARD ROAD	
CITY-ST-ZIP	FAIRFIELD OH 45014	
TITLE	ST	<input checked="" type="checkbox"/> DELETE
NAME	CARR, WILLIAM A	
STREET ADDRESS	9450 SEWARD ROAD	
CITY-ST-ZIP	FAIRFIELD OH 45014	
TITLE	C	<input checked="" type="checkbox"/> DELETE
NAME	RADCLIFF, DONALD L	
STREET ADDRESS	9450 SEWARD ROAD	
CITY-ST-ZIP	FAIRFIELD OH 45014	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SEE ATTACHED LISTS

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: *STEFAN K. NELSON* 8-4-99 501-376-5333
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/99)

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MERCANTILE LOGISTICS CO. OF OHIO, INC.

OFFICERS

Name	Title	Address	Home Address	Date Taking Office	Date Term Expires	SSN#
William Dillard, II	President	1600 Cantrell Rd. Little Rock, AR 72203	6 Edgehill Road Little Rock AR 72207	5/15/99	5/20/00	448-46-2183
Alex Dillard	Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72203	24 Edgehill Road Little Rock AR 72207	5/15/99	5/20/00	429-98-6250
Paul Schroeder, Jr	Vice Pres. Secretary	1600 Cantrell Rd. Little Rock, AR 72203	3 Hickory Hills Circle Little Rock, AR 72212	5/15/99	5/20/00	497-52-6389
James I. Freeman	Vice Pres. Asst. Sec.	1600 Cantrell Rd. Little Rock, AR 72203	11 Athena Court Little Rock, AR 7227	5/15/99	5/20/00	430-90-3172
James W. Cherry, Jr.	Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72203	1110 Shenandoah Valley Little Rock, AR 72212	5/15/99	5/20/00	429-08-1396
Steven K. Nelson	Asst. Sec.	1600 Cantrell Rd. Little Rock, AR 72203	4412 Deer Park Dr. Little Rock AR 72223	5/15/99	5/20/00	432-13-9564
John Hawkins	Vice Presi. Treas/Asst.Sec.	1600 Cantrell Rd. Little Rock, AR 72203	Rt. 3, Box 419B Little Rock, AR 72211	5/15/99	5/20/00	462-74-7946

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MERCANTILE LOGISTICS CO. OF OHIO, INC.

DIRECTORS

Name	Principal Occupation	Address	Date Taking Office	Date Term Expires
William Dillard, II	Chief Exec. Officer Dillard, Inc.	P.O. Box 486 Little Rock, AR 72203	5/15/99	5/20/00
Alex Dillard	Pres. Dillard, Inc.	P. O. Box 486 Little Rock, AR 72203	5/15/99	5/20/00
Paul J. Schroeder, Jr.	Vice President/Secretary Dillard, Inc.	P.O. Box 486 Little Rock, AR 72203	5/15/99	5/20/00
James I. Freeman	Senior V.Pres., Chief Fin Off. Dillard, Inc.	P.O. Box 486 Little Rock, AR 72203	5/15/99	5/20/00