

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006502

1. Entity Name

MERCANTILE LOGISTICS COMPANY OF OHIO, INC.

Principal Place of Business

Mailing Address

1600 CANTRELL RD
LITTLE ROCK AR 72201

1600 CANTRELL RD
LITTLE ROCK AR 72201-1110

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

DO NOT WRITE IN THIS SPACE

31-1464364

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when remaining)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	DILLARD, WILLIAM II	
STREET ADDRESS	1600 CANTRELL RD	
CITY-ST-ZIP	LITTLE ROCK AR 72203	
TITLE	VP	<input type="checkbox"/> Delete
NAME	DILLARD, ALEX	
STREET ADDRESS	1600 CANTRELL RD	
CITY-ST-ZIP	LITTLE ROCK AR 72203	
TITLE	VPS	<input type="checkbox"/> Delete
NAME	SCHROEDER, PAUL JR	
STREET ADDRESS	1600 CANTRELL RD	
CITY-ST-ZIP	LITTLE ROCK AR 72203	
TITLE	VPAS	<input type="checkbox"/> Delete
NAME	FREEMAN, JAMES I	
STREET ADDRESS	1600 CANTRELL RD	
CITY-ST-ZIP	LITTLE ROCK AR 72203	
TITLE	VP	<input type="checkbox"/> Delete
NAME	CHERRY, JR, JAMES W	
STREET ADDRESS	1600 CANTRELL RD	
CITY-ST-ZIP	LITTLE ROCK AR 72203	
TITLE	AS	<input type="checkbox"/> Delete
NAME	NELSON, STEVEN K	
STREET ADDRESS	1600 CANTRELL RD	
CITY-ST-ZIP	LITTLE ROCK AR 72203	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP	SEE Attached	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-00

Date

501-376-5333

Daytime Phone #

5/15

FILED

00 MAY 15 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CFR2004 (9/99)

5/22

F97000006502

657172

MERCANTILE LOGISTICS CO., 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 Pres. 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