

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90010 031 ***150.00

DOCUMENT # F97000006502

1. Entity Name
MERCANTILE LOGISTICS COMPANY OF OHIO, INC.

Principal Place of Business 1600 CANTRELL RD LITTLE ROCK AR 72201	Mailing Address 1600 CANTRELL RD LITTLE ROCK AR 72201
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 31-1464364	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO DILLARD, WILLIAM II P O BOX 486 LITTLE ROCK AR 72203	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DILLARD, ALEX P O BOX 486 LITTLE ROCK AR 72203	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SCHROEDER, PAUL JR P O BOX 486 LITTLE ROCK AR 72203	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS FREEMAN, JAMES I P O BOX 486 LITTLE ROCK AR 72203	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CHERRY, JR, JAMES W 1600 CANTRELL RD LITTLE ROCK AR 72203	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS NELSON, STEVEN K 1600 CANTRELL RD LITTLE ROCK AR 72203	<input type="checkbox"/> Delete	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: Steven K Nelson **4/24/01** **501-376-5333**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

MERCANTILE LOGISTICS COMPANY OF OHIO, INC.

759720

OFFICERS

14700000650

Name	Title	Street Address	Date Taking Office	Date Term Expires	Social Security No.
William Dillard, II	President	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	5/19/01	448-46-2183
Alex Dillard	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	5/19/01	429-98-6250
Paul J. Schroeder, Jr.	Vice President Secretary	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	5/19/01	438-62-8029
James I. Freeman	Vice President Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	5/19/01	430-90-3172
John Hawkins	Vice President Treasurer / Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	5/19/01	462-74-7946
James W. Cherry Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	5/19/01	429-08-1396
Steven K. Nelson	Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	5/19/01	432-13-9564