


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90135 028 ***150.00

DOCUMENT # F97000006502
 1. Entity Name
MERCANTILE LOGISTICS COMPANY, INC.



Principal Place of Business
**1600 CANTRELL RD
 LITTLE ROCK, AR 72201**

Mailing Address
**1600 CANTRELL RD
 LITTLE ROCK, AR 72201**

DO NOT WRITE IN THIS SPACE



04202005 No Chg-P CR2E034 (10/03)

4. FEI Number 31-1464364	Applied For Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

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

DO NOT WRITE IN THIS SPACE

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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO DILLARD, WILLIAM II P O BOX 486 LITTLE ROCK, AR 72203
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DILLARD, ALEX P O BOX 486 LITTLE ROCK, AR 72203
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPS SCHROEDER, PAUL JR P O BOX 486 LITTLE ROCK, AR 72203
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VPAS FREEMAN, JAMES I P O BOX 486 LITTLE ROCK, AR 72203
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP CHERRY, JR, JAMES W 1600 CANTRELL RD LITTLE ROCK, AR 72203
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS NELSON, STEVEN K 1600 CANTRELL RD LITTLE ROCK, AR 72203

DO NOT WRITE IN THIS SPACE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Phillip R. Watts** VP of Tax **4/30/05** **501 376 5456**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT 40081620

F97600006502

MERCANTILE LOGISTICS COMPANY OF OHIO, INC.

OFFICERS

Name	Title	Street Address	Date Taking Office	Date Term Expires
William Dillard, II	President	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
Alex Dillard	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
Paul J. Schroeder, Jr.	Vice President Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
James I. Freeman	Vice President Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
Sherrill Wise	Vice President Treasurer / Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
James W. Cherry Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
William L. Holder, Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
Steven K. Nelson	Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
Phillip R. Watts	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05

ATTACHMENT 40081620
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MERCANTILE LOGISTICS COMPANY OF OHIO, INC.

DIRECTORS

Name	Principal Occupation	Address	Date Taking Office	Date Term Expires
William Dillard, II	President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/04	05/05
Alex Dillard	Executive Vice President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/04	05/05
Paul J. Schroeder Jr.	Secretary Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/04	05/05
James I. Freeman	Vice President/Asst. Secretary Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/04	05/05