

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90370 005 \*\*\*150.00

**DOCUMENT # 815561**

1. Entity Name  
**J.B. IVEY & COMPANY**



Principal Place of Business

**1600 CANTRELL RD.  
P.O. BOX 486  
LITTLE ROCK, AR 72203**

Mailing Address

**1600 CANTRELL RD.  
P.O. BOX 486  
LITTLE ROCK, AR 72203**

**DO NOT WRITE IN THIS SPACE**



03172004

No Chg-P

CR2E034 (10/03)

4. FEI Number  
**56-0277120**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD  
NAME DILLARD, WILLIAM II  
STREET ADDRESS 1600 CANTRELL RD.  
CITY-ST-ZIP LITTLE ROCK, AR

TITLE VD  
NAME DILLARD, ALEX  
STREET ADDRESS 1600 CANTRELL RD.  
CITY-ST-ZIP LITTLE ROCK, AR

TITLE VSD  
NAME SCHROEDER, PAUL J JR.  
STREET ADDRESS 1600 CANTRELL RD  
CITY-ST-ZIP LITTLE ROCK, AR

TITLE AS  
NAME FREEMAN, JAMES I  
STREET ADDRESS 1600 CANTRELL RD  
CITY-ST-ZIP LITTLE ROCK, AR

TITLE VPTS  
NAME WISE, SHERRILL  
STREET ADDRESS 1600 CANTRELL RD  
CITY-ST-ZIP LITTLE ROCK, AR 72201

TITLE AS  
NAME NELSON, STEVE  
STREET ADDRESS 1600 CANTRELL ROAD  
CITY-ST-ZIP LITTLE ROCK, AR

**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 Vice President** **5/1/04** **501 376 5542**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

J. B. IVEY & COMPANY

OFFICERS

Attachment  
44042296  
Doc# 815561

Name	Title	Street Address	Date Taking Office	Date Term Expires
William Dillard, II	President	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
Alex Dillard	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
Paul J. Schroeder, Jr.	Vice President Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
James I. Freeman	Vice President Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
Sherrill Wise	Vice President Treasurer / Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
James W. Cherry Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
William L. Holder, Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
Steven K. Nelson	Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04
Phillip R. Watts	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/03	05/04

Attachment

44042296

J. B. IVEY & COMPANY

# 815561

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	05/03	05/04
Alex Dillard	Executive Vice President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/03	05/04
Paul J. Schroeder Jr.	Secretary Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/03	05/04
James I. Freeman	Vice President/Asst. Secretary Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/03	05/04