

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

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

05-10-1999 90128 050 ***150.00

DOCUMENT # 825604

1. Corporation Name

C.J. GAYFER & COMPANY, INCORPORATED

Principal Place of Business

SPRINGDALE PLAZA
3250 AIRPORT BLVD UNIT 6B
MOBILE AL 36606
US

Mailing Address

% MERCANTILE STORES CO. INC
9450 SEWARD RD
FAIRFIELD OH 45014

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/15/1971

4. FEI Number
63-0080060

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition

TITLE ~~PD~~
NAME SHANNON, M G
STREET ADDRESS SPRINGDALE PLAZA
CITY-ST-ZIP MOBILE AL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

SEE Attached.

TITLE ~~VP~~
NAME BURNETTE, R L
STREET ADDRESS 9450 SEWARD RD
CITY-ST-ZIP FAIRFIELD OH

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ~~VD~~
NAME MCVICKER, J.M.
STREET ADDRESS 9450 SEWARD ROAD
CITY-ST-ZIP FAIRFIELD OH

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ~~CD~~
NAME NICHOLS, D. L
STREET ADDRESS 9450 SEWARD RD
CITY-ST-ZIP FAIRFIELD OH

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ~~VP~~
NAME RIPLEY, L L
STREET ADDRESS 9450 SEWARD RD.
CITY-ST-ZIP FAIRFIELD OH

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ~~ST~~
NAME W.A. GARR
STREET ADDRESS 9450 SEWARD ROAD
CITY-ST-ZIP FAIRFIELD OH

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

825604

DIRECTORS

825604

532232-90128-5

Date
Taking
OfficeDate
Term
Expires

Name	Principal Occupation	Address	Date Taking Office	Date Term Expires
William Dillard, II	Pres. & Chief Oper Officer Dillard, Inc.	P.O. Box 486 Little Rock, AR 72203	8/17/98	5/15/99
Alex Dillard	Executive Vice Pres. Dillard, Inc.	P. O. Box 486 Little Rock, AR 72203	8/17/98	5/15/99
Paul J. Schroeder, Jr.	Vice President/Secretary Dillard, Inc.	P.O. Box 486 Little Rock, AR 72203	8/17/98	5/15/99
James I. Freeman	Senior V.Pres., Chief Fin Off. Dillard, Inc.	P.O. Box 486 Little Rock, AR 72203	8/17/98	5/15/99

825604

OFFICERS

825604
532232 9012850

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	8/17/98	5/15/99	448-46-2183
Alex Dillard	Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72203	24 Edgehill Road Little Rock AR 72207	8/17/98	5/15/99	429-98-6250
Paul Schroeder, Jr	Vice Pres. Secretary	1600 Cantrell Rd. Little Rock, AR 72203	3 Hickory Hills Circle Little Rock, AR 72212	8/17/98	5/15/99	497-52-6389
James I. Freeman	Vice Pres. Asst. Sec.	1600 Cantrell Rd. Little Rock, AR 72203	11 Athena Court Little Rock, AR 7227	8/17/98	5/15/99	430-90-3172
James W. Cherry, Jr.	Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72203	1110 Shenandoah Valley Little Rock, AR 72212	8/17/98	5/15/99	429-08-1396
Steven K. Nelson	Asst. Sec.	1600 Cantrell Rd. Little Rock, AR 72203	7 Glade Court Little Rock AR 72212	8/17/98	5/15/99	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	8/17/98	5/15/99	462-74-7946