

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90204 041 ***150.00

0669873 AB

DOCUMENT # 825604

1. Entity Name
C.J. GAYFER & COMPANY, INCORPORATED



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

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



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 **63-0080060**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

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. 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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **DILLARD, WILLIAM II**
STREET ADDRESS **1600 CANTRELL RD.**
CITY-ST-ZIP **LITTLE ROCK AR 72203**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **DILLARD, ALEX**
STREET ADDRESS **1600 CANTRELL RD.**
CITY-ST-ZIP **LITTLE ROCK AR 72203**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VS** ☐ Delete
NAME **SCHROEDER, PAUL JR**
STREET ADDRESS **1600 CANTRELL RD.**
CITY-ST-ZIP **LITTLE ROCK AR 72203**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VAS** ☐ Delete
NAME **FREEMAN, JAMES I**
STREET ADDRESS **1600 CANTRELL RD.**
CITY-ST-ZIP **LITTLE ROCK AR 72203**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **CHERRY, JAMES W JR**
STREET ADDRESS **1600 CANTRELL RD.**
CITY-ST-ZIP **LITTLE ROCK AR 72203**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **NELSON, STEVEN K JR**
STREET ADDRESS **1600 CANTRELL RD.**
CITY-ST-ZIP **LITTLE ROCK AR 72203**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/23/03

(501)376-5404

CR2E034 (10/02)

ATTACHMENT
80106933
825604
C.J. Gayfer & Company, Inc.

OFFICERS

Name	Title	Street Address	Date Taking Office	Date Term Expires
William Dillard, II	President	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
Alex Dillard	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
Paul J. Schroeder, Jr.	Vice President Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
James I. Freeman	Vice President Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
Sherrill Wise	Vice President Treasurer / Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	10/02/02	05/03
James W. Cherry Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
William L. Holder, Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
Steven K. Nelson	Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
Phillip R. Watts	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	10/02	05/03

ATTACHMENT
80106933
825604
C.J. Gayfer & Company, 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	05/02	05/03
Alex Dillard	Executive Vice President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/02	05/03
Paul J. Schroeder Jr.	Secretary Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/02	05/03
James I. Freeman	Vice President/Asst. Secretary Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/02	05/03