

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-30-2004 90370 004 ***150.00

DOCUMENT # 834579

1. Entity Name
MERCANTILE PROPERTIES, INC.



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

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

44042297



03172004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-2814711	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**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 NAME STREET ADDRESS CITY-ST-ZIP	P DILLARD, WILLIAM II 1600 CANTRELL RD LITTLE ROCK, AR 72203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DILLARD, ALEX 1600 CANTRELL RD LITTLE ROCK, AR 72203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS SCHROEDER, PAUL JR 1600 CANTRELL RD LITTLE ROCK, AR 72203
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPAS FREEMAN, JAMES I 1600 CANTRELL RD 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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Phillip R. Watts Vice President 5/1/04 501 376 5542

Date Daytime Phone #

Attachment

Attachment

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MERCANTILE PROPERTIES, INC.

OFFICERS

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

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MERCANTILE PROPERTIES, 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	05/03	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