

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

04-30-2004 90371 050 ***150.00

DOCUMENT # F01000002642

1. Entity Name
MERCANTILE REAL ESTATE CO., INC.



Principal Place of Business
1600 CANTRELL ROAD
LITTLE ROCK, AR 72201

Mailing Address
1600 CANTRELL ROAD
LITTLE ROCK, AR 72201

44042301



03172004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-2814712

Applied For
Not Applicable

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 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 ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

TITLE PD
NAME DILLARD, WILLIAM II
STREET ADDRESS 1600 CANTRELL ROAD
CITY-ST-ZIP LITTLE ROCK, AR 72201

TITLE VD
NAME DILLARD, ALEX
STREET ADDRESS 1600 CANTRELL ROAD
CITY-ST-ZIP LITTLE ROCK, AR 72201

TITLE VSD
NAME SCHROEDER, PAUL J JR.
STREET ADDRESS 1600 CANTRELL ROAD
CITY-ST-ZIP LITTLE ROCK, AR 72201

TITLE VAS
NAME FREEMAN, JAMES I
STREET ADDRESS 1600 CANTRELL ROAD
CITY-ST-ZIP LITTLE ROCK, AR 72201

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

TITLE V
NAME CHERRY, JAMES W JR.
STREET ADDRESS 1600 CANTRELL ROAD
CITY-ST-ZIP LITTLE ROCK, AR 72201

**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 #

MERCANTILE REAL ESTATE CO., 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

Attachments

44042301

Doc F01000002612

Attachment
44042301
F01000002642
MERCANTILE REAL ESTATE CO., 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