2003 FOR PROFIT CORPORATION

FILED May 05, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F01000003898 DOCUMENT # 1. Entity Name 05-05-2003 90101 022 ***150.00 MERCANTILE KANSAS CITY, INC. Principal Place of Business Mailing Address 1600 CANTRELL ROAD 1600 CANTRELL ROAD LITTLE ROCK AR 72201 LITTLE ROCK AR 72201 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number City & State 44-0304460 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Delete TITLE Change TITLE DILLARD, WILLIAM II NAME NAME 1600 CANTRELL ROAD STREET ADDRESS STREET ADDRESS LITTLE ROCK AR 72201 CITY-ST-ZIP CITY-ST-7IP **VD** ☐ Delete ☐ Change ☐ Addition TITLE TITLE DILLARD, ALEX NAME NAME 1600 CANTRELL ROAD STREET ADDRESS STREET ADDRESS LITTLE ROCK AR 72201 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SCHROEDER, PAUL J JR. NAME NAME 1600 CANTRELL ROAD STREET ADDRESS STREET ADDRESS LITTLE ROCK AR 72201 CITY-ST-ZIP CITY-ST-ZIP VASD ☐ Delete TITLE Change ☐ Addition FREEMAN, JAMES I NAME 1600 CANTRELL ROAD STREET ADDRESS STREET ADORESS LITTLE ROCK AR 72201 CITY-ST-ZIP CITY-ST-ZIP VP /T /AS VTAS TITLE Delete TITLE Change Addition HAWKINS, JOHN Sherrill Wise

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 attac

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

1600 CANTRELL ROAD

LITTLE ROCK AR 72201

CHERRY, JAMES W JR.

1600 CANTRELL ROAD

LITTLE ROCK AR 72201

☐ Delete

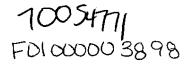
Rock, AR 72201

1600 Cantrell Rd.

Change

Addition

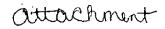




Mercantile Kansas City, Inc.

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





Mercantile Kansas City, 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