

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

04-30-2004 90322 031 ***150.00

DOCUMENT # F03000000609

1. Entity Name
HIGBEE DEVELOPMENT CO., INC.



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

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



03172004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
34-1167862

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

10. OFFICERS AND DIRECTORS

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPTA
WISE, SHERRILL E
1600 CANTRELL ROAD
LITTLE ROCK, AR 72201**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
CHERRY, JAMES W JR
1600 CANTRELL ROAD
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 _____

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 #

HIGBEE DEVELOPMENT CO, INC.

DIRECTORS

Attachment
54046558

Doc# 03000006609

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

HIGBEE DEVELOPMENT 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