

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**May 04, 2005 8:00 am**  
**Secretary of State**

05-04-2005 90135 030 \*\*\*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**

**DO NOT WRITE IN THIS SPACE**



04202005 No Chg-P CR2E034 (10/03)

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, 2005 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:**

**Phillip R. Watts VP of Tax 4/30/05 501-376-5456**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT 40081624  
#F03000000609

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	05/04	05/05
Alex Dillard	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
Paul J. Schroeder, Jr.	Vice President Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
James I. Freeman	Vice President Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
Sherrill Wise	Vice President Treasurer / Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
James W. Cherry Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
William L. Holder, Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
Steven K. Nelson	Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
Phillip R. Watts	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05

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HIGBEE DEVELOPMENT 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	05/04	05/05
Alex Dillard	Executive Vice President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/04	05/05
Paul J. Schroeder Jr.	Secretary Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/04	05/05
James I. Freeman	Vice President/Asst. Secretary Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/04	05/05