

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F97000006502**

1. Entity Name

MERCANTILE LOGISTICS COMPANY OF OHIO, INC.**FILED****May 11, 2001 8:00 am**
Secretary of State

05-11-2001 90010 031 ***150.00

Principal Place of Business

Mailing Address

**1600 CANTRELL RD
LITTLE ROCK AR 72201****1600 CANTRELL RD
LITTLE ROCK AR 72201**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **31-1464364**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CEO DILLARD, WILLIAM II P O BOX 486 LITTLE ROCK AR 72203	<input type="checkbox"/>		
VP DILLARD, ALEX P O BOX 486 LITTLE ROCK AR 72203	<input type="checkbox"/>		
VPS SCHROEDER, PAUL JR P O BOX 486 LITTLE ROCK AR 72203	<input type="checkbox"/>		
VPAS FREEMAN, JAMES I P O BOX 486 LITTLE ROCK AR 72203	<input type="checkbox"/>		
VP CHERRY, JR, JAMES W 1600 CANTRELL RD LITTLE ROCK AR 72203	<input type="checkbox"/>		
AS NELSON, STEVEN K 1600 CANTRELL RD LITTLE ROCK AR 72203	<input type="checkbox"/>		

13. 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 11 or Block 12 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

4/24/01

Date

501-376-5333

Daytime Phone #

CR2E034 (10/00)

Attachment

MERCANTILE LOGISTICS COMPANY OF OHIO, INC.

759720

OFFICERS

147000006502

Name	Title	Street Address	Date Taking Office	Date Term Expires	Social Security No.
William Dillard, II	President	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	5/19/01	448-46-2183
Alex Dillard	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	5/19/01	429-98-6250
Paul J. Schroeder, Jr.	Vice President Secretary	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	5/19/01	438-62-8029
James I. Freeman	Vice President Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	5/19/01	430-90-3172
John Hawkins	Vice President Treasurer / Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	5/19/01	462-74-7946
James W. Cherry Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	5/19/01	429-08-1396
Steven K. Nelson	Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	5/20/00	5/19/01	432-13-9564