


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

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

05-04-2005 90135 028 ***150.00

| | |
|---|---|
| DOCUMENT # F97000006502 1. Entity Name MERCANTILE LOGISTICS COMPANY, INC. |  |
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|--|--|
| Principal Place of Business 1600 CANTRELL RD LITTLE ROCK, AR 72201 | Mailing Address 1600 CANTRELL RD LITTLE ROCK, AR 72201 |
|--|--|

DO NOT WRITE IN THIS SPACE

04202005 No Chg-P CR2E034 (10/03)

| | |
|---|-------------------------------|
| 4. FEI Number 31-1464364 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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. <input type="checkbox"/> \$5.00 May Be Added to Fees |
|---|--|

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | CEO DILLARD, WILLIAM II P O BOX 486 LITTLE ROCK, AR 72203 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP DILLARD, ALEX P O BOX 486 LITTLE ROCK, AR 72203 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VPS SCHROEDER, PAUL JR P O BOX 486 LITTLE ROCK, AR 72203 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VPAS FREEMAN, JAMES I P O BOX 486 LITTLE ROCK, AR 72203 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP CHERRY, JR, JAMES W 1600 CANTRELL RD LITTLE ROCK, AR 72203 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | AS NELSON, STEVEN K 1600 CANTRELL RD LITTLE ROCK, AR 72203 |

**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 40081620
#F97600006502
MERCANTILE LOGISTICS COMPANY OF OHIO, 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 |

ATTACHMENT 40081620
F97000006502

MERCANTILE LOGISTICS COMPANY OF OHIO, 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 |