2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2006 08:00 AM Secretary of State

1. Entity Name

MERCANTILE LOGISTICS COMPANY OF OHIO, INC.



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

No Chg-P CR2E034 (11/05) 04122005

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324			DO NOT WRITE IN THIS SPACE		
	named entity submits this statement for the poons of registered agent.	urpose of changing its registere	d office or re	egistered agent, or bo	oth, in the State of Florida. I am (amiliar with, end eccept
	Signalurs, typed or printed name of registered agent and ritle it	applicable INCIE Registered	l Agent signature	required winen remetating)	DATE
FILE NOW!!! FEE 18 \$150.00 After May 1, 2006 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing 🗇	\$5.00 May Be Added to Fees	U00000548078 05/12/06-80047-023 150.00
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS CITY: ST-ZIP STITE NAME STREET ADDRESS CITY: ST-ZIP USTLE NAME STREET ADDRESS CITY: ST-ZIP CITY: ST-ZIP CITY: ST-ZIP CITY: ST-ZIP	CEO DILLARD, WILLIAM II P O BOX 486 LITTLE ROCK, AR 72203 VP DILLARD, ALEX P O BOX 486 LITTLE ROCK, AR 72203 VPS SCHROEDER, PAUL JR P O BOX 486 LITTLE ROCK, AR 72203		DO NOT WRITE		
DITLE Name Siree) address City-st-zip	VPAS FREEMAN, JAMES I P O BOX 486 LITTLE ROCK, AR 72203		IN THIS SPACE		
Title Mame Street address City-St-In	VP CHERRY,JR, JAMES W 1600 CANTRELL RD LITTLE ROCK, AR 72203				

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplimental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation of 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 life empowered.

NAME STREET ADDRESS

CITY-ST-ZIP

NELSON, STEVEN K

1600 CANTRELL RD

LITTLE ROCK, AR 72203

Phillip R.

4/28/06 501 376 5544