2003 FOR PROFIT CORPORATION

May 05, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR)** Secretary of State F97000006502 **DOCUMENT #** 05-05-2003 90104 007 ***150.00 1. Entity Name MERCANTILE LOGISTICS COMPANY OF OHIO, INC. Principal Place of Business Mailing Address 1600 CANTRELL RD 1600 CANTRELL RD LITTLE ROCK AR 72201 LITTLE ROCK AR 72201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. M™CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 31-1464364 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ب حسمت ود C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City 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. 1 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) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition DILLARD, WILLIAM II NAME NAME P O BOX 486 STREET ADDRESS STREET ADDRESS LITTLE ROCK AR 72203 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change DILLARD, ALEX NAME NAME P O BOX 486 STREET ADDRESS STREET ADDRESS LITTLE ROCK AR 72203 CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE ☐ Change SCHROEDER, PAUL JR NAMĒ NAME P O BOX 486 STREET ADDRESS STREET ADDRESS LITTLE ROCK AR 72203 CITY-ST-ZIP CITY-ST-ZIP

LITTLE ROCK AR 72203 CITY-ST-ZIP 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 emplemental 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 of 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 of the corporation or the receiver changed, or on an attachment w

TITLE

NAME

TITLE

NAME

TITI F

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Delete

☐ Delete

☐ Delete

SIGNATURE:

VPAS

FREEMAN, JAMES I

LITTLE ROCK AR 72203

CHERRY, JR, JAMES W

LITTLE ROCK AR 72203

1600 CANTRELL RD

NELSON, STEVEN K

1600 CANTRELL RD

P O BOX 486

TITLE

NAME

TITLE

NAME

TITI F

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Change

□ Change

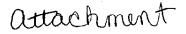
☐ Change

Addition

☐ Addition

☐ Addition

FILED

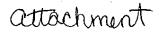


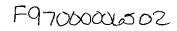
70054944 F97000006502

Mercantile Logistics Company, Inc.

OFFICERS

Name	Č Title	Street Address	Date Taking Office	Date Term Expires					
					***************************************	C.		*	
					William Dillard, II	President	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
Alex Dillard	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03					
Paul J. Schroeder, Jr.	Vice President Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03					
James I. Freeman	Vice President Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03					
Sherrill Wise	Vice President Treasurer / Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	10/02/02	05/03					
James W. Cherry Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03					
William L. Holder, Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03					
Steven K. Nelson	Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03					
Phillip R. Watts	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	10/02	05/03					





Mercantile Logistics Company, Inc.

DIRECTORS

Name	Principal Occupation	Address	Date Taking Office	Date Term Expires
William Dillard, II	Président Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/02	05/03
Alex Dillard	Executive Vice President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/02	05/03
Paul J. Schroeder Jr.	Secretary Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/02	05/03
James I. Freeman	Vice President/Asst. Secretary Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/02	_05/03.