

DOCUMENT # F99000005508

THE JOSLIN DRY GOODS COMPANY

600 CANTRELL ROAD
LITTLE ROCK AR 72201

1600 CANTRELL ROAD
LITTLE ROCK AR 72201-1110

Country

Country

Not Applicable

☐ **\$8.75** Additional Fee Required

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

FL

Zip Code

DATE _____

FILE NOW!!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

\$5.00 May Be
Added to Fees

DP ☐ Delete
DILLARD, WILLIAM II
1600 CANTRELL ROAD
LITTLE ROCK AR 72201

NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Chance ☐ Addition

DV
DILLARD, ALEX
1600 CANTRELL ROAD
LITTLE ROCK AR 72201

NAME
STREET ADDRESS
CITY-ST- ZIP

☐ Change ☐ Addition

DVS ☐ Delete
 SCHROEDER, PAUL J JR
 1600 CANTRELL ROAD
 LITTLE ROCK AR 72201

NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

DVAS
FREEMAN, JAMES I
1600 CANTRELL ROAD
LITTLE ROCK AR 72201

NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

VTAS ☐ Delete
HAWKINS, JOHN
1600 CANTRELL ROAD
LITTLE ROCK AR 72201

NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

V CHERRY, JAMES W JR
1600 CANTRELL ROAD
LITTLE ROCK AR 72201

NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone # _____

4-28-00 501-376-5333

79 900000550
001 01351

THE JOSLIN DRY GOODS CO.

OFFICERS

Name	Title	Address	Home Address	Date Taking Office	Date Term Expires	SSN#
William Dillard, II	President	1600 Cantrell Rd. Little Rock, AR 72203	6 Edgehill Road Little Rock AR 72207	5/15/99	5/20/00	448-46-2183
Alex Dillard	Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72203	24 Edgehill Road Little Rock AR 72207	5/15/99	5/20/00	429-98-6250
Paul Schroeder, Jr	Vice Pres. Secretary	1600 Cantrell Rd. Little Rock, AR 72203	3 Hickory Hills Circle Little Rock, AR 72212	5/15/99	5/20/00	497-52-6389
James I. Freeman	Vice Pres. Asst. Sec.	1600 Cantrell Rd. Little Rock, AR 72203	11 Athena Court Little Rock, AR 7227	5/15/99	5/20/00	430-90-3172
James W. Cherry, Jr.	Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72203	1110 Shenandoah Valley Little Rock, AR 72212	5/15/99	5/20/00	429-08-1396
Steven K. Nelson	Asst. Sec.	1600 Cantrell Rd. Little Rock, AR 72203	4412 Deer Park Dr. Little Rock AR 72223	5/15/99	5/20/00	432-13-9564
John Hawkins	Vice Pres. Treas/Asst.Sec.	1600 Cantrell Rd. Little Rock, AR 72203	Rt. 3, Box 419B Little Rock, AR 72211	5/15/99	5/20/00	462-74-7946

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THE JOSLIN DRY GOODS COMPANY**DIRECTORS**

Name	Principal Occupation	Address	Date Taking Office	Date Term Expires
William Dillard, II	Chief Exec. Officer, Pres. Dillard, Inc.	P.O. Box 486 Little Rock, AR 72203	5/15/99	5/20/00
Alex Dillard	Vice Pres. Dillard, Inc.	P. O. Box 486 Little Rock, AR 72203	5/15/99	5/20/00
Paul J. Schroeder, Jr.	Vice President/Secretary Dillard, Inc.	P.O. Box 486 Little Rock, AR 72203	5/15/99	5/20/00
James I. Freeman	Senior V. .Pres., Asst. Sec. Dillard, Inc.	P.O. Box 486 Little Rock, AR 72203	5/15/99	5/20/00