

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000005508**

1. Entity Name

THE JOSLIN DRY GOODS COMPANY**FILED****May 04, 2001 8:00 am**
Secretary of State

05-04-2001 90097 034 ***150.00

Principal Place of Business

**1600 CANTRELL ROAD
LITTLE ROCK AR 72201**

Mailing Address

**1600 CANTRELL ROAD
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 **84-0240310**

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 ROAD
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 State10. 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 **DP** ☐ Delete
NAME **DILLARD, WILLIAM II**
STREET ADDRESS **1600 CANTRELL ROAD**
CITY-ST-ZIP **LITTLE ROCK AR 72201**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DV** ☐ Delete
NAME **DILLARD, ALEX**
STREET ADDRESS **1600 CANTRELL ROAD**
CITY-ST-ZIP **LITTLE ROCK AR 72201**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DVS** ☐ Delete
NAME **SCHROEDER, PAUL J JR**
STREET ADDRESS **1600 CANTRELL ROAD**
CITY-ST-ZIP **LITTLE ROCK AR 72201**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DVAS** ☐ Delete
NAME **FREEMAN, JAMES I**
STREET ADDRESS **1600 CANTRELL ROAD**
CITY-ST-ZIP **LITTLE ROCK AR 72201**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VTAS** ☐ Delete
NAME **HAWKINS, JOHN**
STREET ADDRESS **1600 CANTRELL ROAD**
CITY-ST-ZIP **LITTLE ROCK AR 72201**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☐ Delete
NAME **CHERRY, JAMES W JR**
STREET ADDRESS **1600 CANTRELL ROAD**
CITY-ST-ZIP **LITTLE ROCK AR 72201**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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)

THE JOSLIN DRY GOODS COMPANY

OFFICERS

Attachment
8386A

F99000005508

| 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 |

THE JOSLIN DRY GOODS COMPANY

DIRECTORS

Attachment
838617

F99000005508

| 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 | 5/20/00 | 5/19/01 |
| Alex Dillard | Executive Vice President Dillard's, Inc. | P. O. Box 486 Little Rock, AR 72203 | 5/20/00 | 5/19/01 |
| Paul J. Schroeder Jr. | Secretary Dillard's, Inc. | P. O. Box 486 Little Rock, AR 72203 | 5/20/00 | 5/19/01 |
| James I. Freeman | Vice President/Asst. Secretary Dillard's, Inc. | P. O. Box 486 Little Rock, AR 72203 | 5/20/00 | 5/19/01 |