

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90370 001 ***150.00

DOCUMENT # F99000005508

1. Entity Name
THE JOSLIN DRY GOODS COMPANY



Principal Place of Business
1600 CANTRELL ROAD
LITTLE ROCK, AR 72201

Mailing Address
1600 CANTRELL ROAD
LITTLE ROCK, AR 72201

44042300



03172004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|-----------------------|------------------------------|
| TITLE | DP |
| NAME | DILLARD, WILLIAM II |
| STREET ADDRESS | 1600 CANTRELL ROAD |
| CITY-ST-ZIP | LITTLE ROCK, AR 72201 |
| TITLE | DV |
| NAME | DILLARD, ALEX |
| STREET ADDRESS | 1600 CANTRELL ROAD |
| CITY-ST-ZIP | LITTLE ROCK, AR 72201 |
| TITLE | DVS |
| NAME | SCHROEDER, PAUL J JR |
| STREET ADDRESS | 1600 CANTRELL ROAD |
| CITY-ST-ZIP | LITTLE ROCK, AR 72201 |
| TITLE | DVAS |
| NAME | FREEMAN, JAMES I |
| STREET ADDRESS | 1600 CANTRELL ROAD |
| CITY-ST-ZIP | LITTLE ROCK, AR 72201 |
| TITLE | VTAS |
| NAME | WISE, SHERRILL |
| STREET ADDRESS | 1600 CANTRELL ROAD |
| CITY-ST-ZIP | LITTLE ROCK, AR 72201 |
| TITLE | V |
| NAME | CHERRY, JAMES W JR |
| STREET ADDRESS | 1600 CANTRELL ROAD |
| CITY-ST-ZIP | LITTLE ROCK, AR 72201 |

**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 Vice President 5/1/04 501 376 5542**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment

Attachment
44042300

THE JOSLIN DRY GOODS COMPANY

DOC # 99000005508

OFFICERS

| Name | Title | Street Address | Date Taking Office | Date Term Expires |
|------------------------|---|--|--------------------------|-------------------------|
| William Dillard, II | President | 1600 Cantrell Rd. Little Rock, AR 72201 | 05/03 | 05/04 |
| Alex Dillard | Vice President | 1600 Cantrell Rd. Little Rock, AR 72201 | 05/03 | 05/04 |
| Paul J. Schroeder, Jr. | Vice President Secretary | 1600 Cantrell Rd. Little Rock, AR 72201 | 05/03 | 05/04 |
| James I. Freeman | Vice President Asst. Secretary | 1600 Cantrell Rd. Little Rock, AR 72201 | 05/03 | 05/04 |
| Sherrill Wise | Vice President Treasurer / Asst. Secretary | 1600 Cantrell Rd. Little Rock, AR 72201 | 05/03 | 05/04 |
| James W. Cherry Jr. | Vice President | 1600 Cantrell Rd. Little Rock, AR 72201 | 05/03 | 05/04 |
| William L. Holder, Jr. | Vice President | 1600 Cantrell Rd. Little Rock, AR 72201 | 05/03 | 05/04 |
| Steven K. Nelson | Asst. Secretary | 1600 Cantrell Rd. Little Rock, AR 72201 | 05/03 | 05/04 |
| Phillip R. Watts | Vice President | 1600 Cantrell Rd. Little Rock, AR 72201 | 05/03 | 05/04 |

Attachment

THE JOSLIN DRY GOODS COMPANY
DIRECTORS

44042300
9900005508

| 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 | 05/03 | 05/04 |
| Alex Dillard | Executive Vice President Dillard's, Inc. | P. O. Box 486 Little Rock, AR 72203 | 05/03 | 05/04 |
| Paul J. Schroeder Jr. | Secretary Dillard's, Inc. | P. O. Box 486 Little Rock, AR 72203 | 05/03 | 05/04 |
| James I. Freeman | Vice President/Asst. Secretary Dillard's, Inc. | P. O. Box 486 Little Rock, AR 72203 | 05/03 | 05/04 |