

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P24291

1. Corporation Name

DILLARD DEPARTMENT STORES, INC.

Principal Place of Business

Mailing Address

%THE CORPORATION TRUST COMPANY
1209 ORANG STREET
WILMINGTON DE 19801

%THE CORPORATION TRUST COMPANY
1209 ORANG STREET
WILMINGTON DE 19801



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/12/1989

3a. Date of Last Report

05/01/1995

4. FET Number

71-0388071

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the filer, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C ☐ DELETE

NAME DILLARD, WILLIAM
STREET ADDRESS 1600 CANTRELL RD.
CITY-ST-ZIP LITTLE ROCK AR

TITLE PD ☐ DELETE

NAME DILLARD, WILLIAM, II
STREET ADDRESS 1600 CANTRELL RD
CITY-ST-ZIP LITTLE ROCK AR

TITLE VD ☐ DELETE

NAME DILLARD, ALEX
STREET ADDRESS 1600 CANTRELL RD.
CITY-ST-ZIP LITTLE ROCK AR

TITLE VD ☐ DELETE

NAME DILLARD, MIKE
STREET ADDRESS 1600 CANTRELL RD
CITY-ST-ZIP LITTLE ROCK AR

TITLE VS ☐ DELETE

NAME NELSON, STEVE
STREET ADDRESS 1600 CANTRELL RD.
CITY-ST-ZIP LITTLE ROCK AR

TITLE VT ☐ DELETE

NAME HAWKINS, JOHN
STREET ADDRESS 1600 CANTRELL RD.
CITY-ST-ZIP LITTLE ROCK AR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Hawkins

4-30-96 (501) 376-5579

Date

Daytime Phone #

CR2E034 (12/95)

18282

Dillard Department Stores, Inc.
Florida Corporation Annual Report
Officers & Directors
1996

12. OFFICERS AND DIRECTORS	
7.1 TITLE	V/S
7.2 NAME	Darr, James E., Jr.
7.3 ADDRESS	1600 Cantrell Road
7.4 CITY, STATE, ZIP	Little Rock, Arkansas 72203
8.1 TITLE	V/D
8.2 NAME	Freeman, James I.
8.3 ADDRESS	1600 Cantrell Road
8.4 CITY, STATE, ZIP	Little Rock, Arkansas 72203
9.1 TITLE	T
9.2 NAME	Helm, David
9.3 ADDRESS	1600 Cantrell Road
9.4 CITY, STATE, ZIP	Little Rock, Arkansas 72203
10.1 TITLE	D
10.2 NAME	Corbusier, Drue
10.3 ADDRESS	1600 Cantrell Road
10.4 CITY, STATE, ZIP	Little Rock, Arkansas 72203
11.1 TITLE	D
11.2 NAME	Clyde, Calvin N., Jr.
11.3 ADDRESS	1600 Cantrell Road
11.4 CITY, STATE, ZIP	Little Rock, Arkansas 72203
12.1 TITLE	D
12.2 NAME	Connor, Robert C.
12.3 ADDRESS	1600 Cantrell Road
12.4 CITY, STATE, ZIP	Little Rock, Arkansas 72203
13.1 TITLE	D
13.2 NAME	Davis, Will D.
13.3 ADDRESS	1600 Cantrell Road
13.4 CITY, STATE, ZIP	Little Rock, Arkansas 72203
14.1 TITLE	D
14.2 NAME	Hessels, J. M.
14.3 ADDRESS	1600 Cantrell Road
14.4 CITY, STATE, ZIP	Little Rock, Arkansas 72203
15.1 TITLE	D
15.2 NAME	Harrison, William B., Jr.
15.3 ADDRESS	1600 Cantrell Road
15.4 CITY, STATE, ZIP	Little Rock, Arkansas 72203
16.1 TITLE	D
16.2 NAME	Johnson, John H.
16.3 ADDRESS	1600 Cantrell Road
16.4 CITY, STATE, ZIP	Little Rock, Arkansas 72203
17.1 TITLE	D
17.2 NAME	Kemp, E. Ray, Jr.
17.3 ADDRESS	1600 Cantrell Road
17.4 CITY, STATE, ZIP	Little Rock, Arkansas 72203
18.1 TITLE	D
18.2 NAME	Sutton, William H.
18.3 ADDRESS	1600 Cantrell Road
18.4 CITY, STATE, ZIP	Little Rock, Arkansas 72203
19.1 TITLE	D
19.2 NAME	Hammersmidt, John Paul
19.3 ADDRESS	1600 Cantrell Road
19.4 CITY, STATE, ZIP	Little Rock, Arkansas 72203