	LE NOW: FIL PROFIT PROPATION JUAL REPORT 1996		Sar Se	DEPARTMENT OF STATE  Indra B. Mortham  Incretary of State  I OF CORPORATIONS	2	18/3	ン
DOCU 1. Corporati	JMENT # ion Name	P24291	(7	7)			
DILL	LARD DEPARTME	nt Stores, in	IC.	•			
Principal Plac	ce of Business		Mailing Address				
%THE CORPORATION TRUST COMPANY 1209 ORANG STREET WILMINGOTN DE 19801			%THE CORPORATION TRUST COMPANY 1209 ORANG STREET WILMINGOTN DE 19801				
2. Principal f	Place of Business		- N-9		05/12/1989	3a. Date of Last 05/01/	-
		26	a. Mailing Address		4. FEI Number 71_0200074		Applied For
Suite. Apt. #, etc.			Suite, Apt. #, etc.		71-0388071 5. Certificate of Status Desired	\$8.7	Not Applicable  5 Additional
City & Stat	te	27	City & State		Election Campaign Financing	Fee	Required
Zip	Count	<b>23</b>	Zip		Trust Fund Contribution	Add	00 May Be led to Fees
<u>L.i</u>	25	29	7	Country 30	8. This corporation has liability to Florida Statutes	for intangible tax under : Yes	s 199.032,
· · · · · · · · · · · · · · · · · · ·	9. Name and Addr	ess of Current Reg	Istered Agent	81 Name	10. Name and Address of Nev		
PLAN	S. PINE ISLAND ROATATION FL 33324			83   84   City	dress (P.O. Box Number is Not Accep	85 2	ip Code
PLAN  Pursuant or register familiar with	TATION FL 33324  to the provisions of Sect red agent, or both, in the lith, and accept the obligations of pentil discussions.	AD ions 607.0502 and 6 State of Florida, Suc ations of, Section 607 at registered agrees are to all	.0505, Florida Statut	84 City  suites, the above named corporation's bookers.	oration submits this statement for the part of directors. I hereby accept the ap	FL 85 Z purpose of changing its ppointment as registered	•
PLAN	TATION FL 33324  to the provisions of Sect red agent, or both, in the lith, and accept the obligations of pentil discussions.	AD ions 607,0502 and 6 5 State of Florida, Sud ations of, Section 607	.0505, Florida Statut lapykoatik p CTORS	84 City tutes, the above-named corporation's bodies.  NOTE Registered Agent signature requirements.	oration submits this statement for the part of directors. I hereby accept the ap	PL 85 Z purpose of changing its ppointment as registered DATE FFICERS AND DIRECTO	registered office d agent. I am DRS IN 12
PLAN  Pursuant or register familiar wi  GNATURE  E	TATION FL 33324  to the provisions of Sectived agent, or both, in the lith, and accept the obligs.  Sgnature, breat or printed name  C  DILLARD, WILLI.	AD  ions 607,0502 and 60 State of Florida, Sudations of, Section 607 of registered agrees are to a DEFICERS AND DIRECAM	.0505, Florida Statut	84 City tutes, the above-named corporized by the corporation's bodies.  NOTE Registered Agent signature require	oration submits this statement for the part of directors. I hereby accept the appear of when recisions	FL 85 Z  ourpose of changing its popointment as registered	registered office d agent. I am
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11-30.96 (501)376-5579
Dave Dayting Phone #

18292

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

12.	OFFICERS AND DIRECTOR
7.1 TITLE	OFFICERS AND DIRECTORS 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 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	Hammershmidt, John Paul
19.3 ADDRESS	1600 Cantrell Road
ł	Little Rock, Arkansas 72203