## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

🐔 Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P24291

1. Corporation Name

(7)

DILLARD DEPARTMENT STORES, INC.

FILED
May 08 1997 8:00am
Secretary of State

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Principal Pla	ce of Business	Mailing Address				i haniindi isa kani ninka seen insani i	INI MINIS MINIS MENI	i difil alak	W1011   1891
#THE CORPORATION TRUST COMPANY #THE CORPORATION TR 1209 ORANG STREET 1209 ORANG STREET WILMINGOTN DE 19801 WILMINGOTN DE 19801-1			T	MPAN	r				
						3. Date Incorporated or Qualified 05/12/1989		of Last Ro   <b>/1996</b>	eport
2. Principal	Place of Business	2a. Mailing Address				4. FEI Number			plied For
21		Suite, Apt. #, etc				71-0388071		<del></del>	t Applicable
Suite, Ap	L #, €IC.	27 Suite, Apr. #, etc	•			5. Certificate of Status Desired		Fee Re	Additional equired
22   City & Sta	ale	City & State				6. Election Campaign Financing		\$5.00	<del> </del>
23		28				Trust Fund Contribution		Added t	•
Ζφ	Country	Ζιρ	[ 6	ountry		8. This corporation has liability fo	r intangible tax	under s	. 199.032
24	25	29	30				Yes 🔲		
	9. Name and Address of Cur	rent Registered Agent		2.1		10. Name and Address of New F	egistered Ag	ent	<u></u>
	CORPORATION SYSTEM			81	Name				
	100 S. PINE ISLAND ROAD			82	Street Addr	ess (P.O. Box Number is Not Accepta	able)	•••••	
PL	ANTATION FL 33324			83					
				63					
				84	City		FL	85 Zip (	Code
44 Dureuse	d to the provisions of Sections 607	0502 and 607 1508 Florida 5	Statutes the	above	-named corr	poration submits this statement for the		l ranging it	s registered
office of	r registered agent, or both, in the St	ate of Florida. Such change	was authoria	zed by	the corporat	poration submits this statement for the lion's board of directors. I hereby acc	ept the appoin	tment as	registered
-	am familiar with, and accept the of	ongations of, Section 607.050	is, riolida 5	latures					
SIGNATURE	Signature, type 3 or printed name of registered	Lagent and title if applicable	(NOIE Registe	ered Age	nt aignature requi	red when reinstating)	DATE		
12.	OFFICERS	AND DIRECTORS	13	3.		ADDITIONS/CHANGES TO OFF			
TITLE	C	☐ DELET	E 1,1	TIFLE			L	Change	Addition
NAME	DILLARD, WILLIAM		1.2	NAME					
STREET ADDRESS			1.3	STREET	ADDRESS	•			
CHY-ST-7₽	LITTLE ROCK AR			CITY-S	T • ZIP			T.Ob	1.4410
THLE	PD VAILLAND II	DELET		TITLE			L.	Change	Addition
NAME	DILLARD, WILLIAM, II 1600 CANTRELL RD			NAME					
STREET ADDRES	LITTLE ROCK AR				ADDRESS				
CP Y - ST - ZH	VD VD	DELET		4 CITY-8 1 TITLE	ST - ZIP			Change	Addition
TOLE	DILLARD, ALEX	LL DECE		NAME			· •	_ onenge	
STREET ADDRES	4600 CANTDELL DO				ADDRESS				
CHY-S1-ZIP	LITTLE ROCK AR			I. CITY-S					
TILLE	VO	☐ DELET		TITLE				Change	Addition
NAME	DILLARD, MIKE		4.	2 NAME					
STREET ADDRES	1600 CANTRELL RD				ADORESS				
City - St - ZiP	LITTLE ROCK AR		4.4	4 CITY-S	T-ZIP				
TiltE	VS	☐ DELET	E 5.	TITLE	Ī			Change	Addition
NAME	NELSON, STEVE		5.	2 NAME					
STREET ADDRES			5.3	3 STREET	ADDRESS				
CITY-ST-7IP	LITTLE ROCK AR			4 CITY - S	T-ZIP	·		<b></b>	
THTLE	VT	☐ DELET	E 6.	1 TITLE			L	Change	Addition
NGME	HAWKINS, JOHN		6.3	2 NAME					
STREET ADDRES			6.	3 STREET	ADDRESS				
CITY-ST ZIP	LITTLE ROCK AR			4 CITY-S		d in Section 110 07/2Vi) Florida Stati		L'E - 41	
	t	ومسموم والمسام والمنازي والمناز والانتياز والمرازي	accalibe days		mantion atata	a in sachan 130 (17/2)/i) Flatida Stati	DOC INDOOR O	COUNTY INDI	

14. I do 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 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:



4/29/97

501-376-5579

Dillard Department Stores, Inc. Florida Corporation Annual Report Officers & Directors 1997

7.1 TITLE 7.2 NAME 7.2 NAME 7.3 ADDRESS 7.4 CITY, STATE, ZIP 8.1 TITLE 8.3 ADDRESS 8.4 CITY, STATE, ZIP 9.1 TITLE 9.2 NAME 9.3 ADDRESS 9.4 CITY, STATE, ZIP 10.0 Cantrell Road 1.1 TITLE 10.2 NAME 10.3 ADDRESS 10.4 CITY, STATE, ZIP 11.1 TITLE 10.2 NAME 10.3 ADDRESS 10.4 CITY, STATE, ZIP 11.2 NAME 10.3 ADDRESS 10.4 CITY, STATE, ZIP 11.2 NAME 11.3 ADDRESS 11.4 CITY, STATE, ZIP 12.2 NAME 12.3 ADDRESS 14.4 CITY, STATE, ZIP 13.3 ADDRESS 14.4 CITY, STATE, ZIP 14.1 TITLE 15.2 NAME 16.3 ADDRESS 16.60 Cantrell Road 16.4 CITY, STATE, ZIP 17.1 TITLE 18.2 NAME 19.3 ADDRESS 19.4 CITY, STATE, ZIP 19.5 NAME 19.5 NAME 19.5 NAME 19.6 Cantrell Road 19.7 Little Rock, Arkansas 72203 19.1 TITLE 10.5 NAME 10.6 Cantrell Road 10.6 Cantrell Road 10.7 Cantrell Road 10.8 Cantrell Road 10.9 Cantrell Road	12.	OFFICERS AND DIRECTORS
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