

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P24291 (7)
1. Corporation Name
DILLARD'S, INC.



Principal Place of Business Mailing Address
%THE CORPORATION TRUST COMPANY
1209 ORANG STREET
WILMINGTON DE 19801

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		05/12/1989	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		71-0388071	
24 Country		30 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				☒ Yes ☐ No	

9. Name and Address of Current Registered Agent

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C ☐ DELETE	11 TITLE	☐ Change ☐ Addition
NAME	DILLARD, WILLIAM	12 NAME	
STREET ADDRESS	1800 CANTRELL RD.	13 STREET ADDRESS	
CITY-ST-ZIP	LITTLE ROCK AR	14 CITY-ST-ZIP	
TITLE	PD ☐ DELETE	21 TITLE	☐ Change ☐ Addition
NAME	DILLARD, WILLIAM, II	22 NAME	
STREET ADDRESS	1800 CANTRELL RD	23 STREET ADDRESS	
CITY-ST-ZIP	LITTLE ROCK AR	24 CITY-ST-ZIP	
TITLE	VD ☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	DILLARD, ALEX	32 NAME	
STREET ADDRESS	1800 CANTRELL RD.	33 STREET ADDRESS	
CITY-ST-ZIP	LITTLE ROCK AR	34 CITY-ST-ZIP	
TITLE	VD ☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	DILLARD, MIKE	42 NAME	
STREET ADDRESS	1800 CANTRELL RD	43 STREET ADDRESS	
CITY-ST-ZIP	LITTLE ROCK AR	44 CITY-ST-ZIP	
TITLE	VS ☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME	NELSON, STEVE	52 NAME	
STREET ADDRESS	1800 CANTRELL RD.	53 STREET ADDRESS	
CITY-ST-ZIP	LITTLE ROCK AR	54 CITY-ST-ZIP	
TITLE	VT ☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME	HAWKINS, JOHN	62 NAME	
STREET ADDRESS	1800 CANTRELL RD.	63 STREET ADDRESS	
CITY-ST-ZIP	LITTLE ROCK AR	64 CITY-ST-ZIP	

14. 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 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.

CR2E034 (10/97)

DILLARD'S, INC.

DIRECTORS

Name	Principal Occupation	Address	Date Taking Office	Date Term Expires
William Dillard	Chairman of the Board Dillard, Inc.	P. O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98
Drue Corbusier	Chairman - Fort Worth Division Dillard, Inc.	4501 North Beach Street Fort Worth, TX 76111	1/5/98	5/16/98
Calvin N. Clyde, Jr.	Chairman of the Board T. B. Butler Publishing Co.	P. O. Box 2030 Tyler, TX 75710	1/5/98	5/16/98
Robert C. Connor	Retired President Union National Bank, Little Rock	P. O. Box 1541 Little Rock, AR 72203	1/5/98	5/16/98
Will D. Davis	Partner Heath, Davis and McCalla, Attorneys	200 Perry-Brooks Building Austin, TX 78701	1/5/98	5/16/98
Alex Dillard	Executive Vice President Dillard, Inc.	P. O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98
Mike Dillard	Executive Vice President Dillard, Inc.	P.O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98
William Dillard, II	President & Chief Operating Officer Dillard, Inc.	P. O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98
James I. Freeman	Senior Vice President, Chief Financial Officer Dillard, Inc.	P. O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98
William B. Harrison, Jr.	Executive Vice President Chemical Bank	270 Park Avenue, 8th Floor New York, NY 10017	1/5/98	5/16/98
John H. Johnson	President and Publisher Johnson Publishing Co., Inc.	820 South Michigan Avenue Chicago, IL 60605	1/5/98	5/16/98
E. Ray Kemp, Jr.	Retired Vice Chairman of the Board Dillard Department Stores, Inc.	P. O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98
William H. Sutton	Managing Partner Friday, Eldredge & Clark, Attorneys	First Commercial Building, Suite Little Rock, AR 72201	1/5/98	5/16/98
John Paul Hammersmidt	Retired Member of Congress 3rd Congressional District of Arkansas	P. O. Box 999 Harrison, AR 72602	1/5/98	5/16/98
Jackson T. Stephens	Chairman of the Board Stephens, Inc.	111 Center Street Little Rock, AR 72201	1/5/98	5/16/98

DILLARD'S, INC.

OFFICERS

Name	Title	Street Address	P. O. Box	Date Taking Office	Date Term Expires	Social Security No.
William Dillard, II	President	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98	448-46-2183
Alex Dillard	Exec. Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98	429-98-6250
Mike Dillard	Exec. Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98	429-98-6251
James I. Freeman	Assistant Secretary	1600 Cantrell Rd. Little Rock, AR 72201	P. O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98	430-90-3172
William Dillard	Chairman Chief Executive Off.	1600 Cantrell Rd. Little Rock, AR 72201	P.O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98	067-07-2269
Paul J. Schroeder, Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	P.O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98	497-52-6389
James W. Cherry, Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	P.O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98	429-08-1396
John Hawkins	Treasurer	1600 Cantrell Rd. Little Rock, AR 72201	P.O. Box 486 Little Rock, AR 72203	1/5/98	5/16/98	462-74-7946
James E. Darr, Jr.	Secretary	1600 Cantrell Rd. Little Rock, AR 72201	P.O. Box 486 Little Rock, AR 72203	1/5/98	5/15/98	438-62-8029