

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24291

Entity Name: DILLARD'S, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1600 CANTRELL ROAD
LITTLE ROCK, AR 72201

New Principal Place of Business:

Current Mailing Address:

1600 CANTRELL ROAD
LITTLE ROCK, AR 72201

New Mailing Address:

FEI Number: 71-0388071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DILLARD, WILLIAM, II
Address: 1600 CANTRELL RD
City-St-Zip: LITTLE ROCK, AR

Title: PRES
Name: DILLARD, ALEX
Address: 1600 CANTRELL RD.
City-St-Zip: LITTLE ROCK, AR

Title: VP
Name: DILLARD, MIKE
Address: 1600 CANTRELL RD
City-St-Zip: LITTLE ROCK, AR

Title: VP
Name: NELSON, STEVEN K
Address: 1600 CANTRELL RD.
City-St-Zip: LITTLE ROCK, AR

Title: TRES
Name: WISE, SHERRILL
Address: 1600 CANTRELL RD.
City-St-Zip: LITTLE ROCK, AR

Title: VP
Name: WATTS, PHILLIP R
Address: 1600 CANTRELL ROAD
City-St-Zip: LITTLE ROCK, AR 72201

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: PHILLIP R WATTS

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date