

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90204 047 ***150.00

0620393 AT

DOCUMENT # P24291

1. Entity Name
DILLARD'S, INC.



Principal Place of Business
%THE CORPORATION TRUST COMPANY
1209 ORANG STREET
WILMINGOTN DE 19801

Mailing Address
%THE CORPORATION TRUST COMPANY
1209 ORANG STREET
WILMINGOTN DE 19801



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **71-0388071**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/T/AS
Sherrill Wise
1600 Cantrell Rd.
Little Rock, AR ☐ Change ☒ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/03

Date

(501) 376-5404

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
P24291
80106949
DILLARD'S, INC.

OFFICERS

Name	Title	Street Address	Date Taking Office	Date Term Expires
William Dillard, II	Chief Executive Officer	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
Alex Dillard	President	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
Mike Dillard	Exec. Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
Drue Corbusier	Exec. Vice Pres.	4501 North Beach Street Fort Worth, TX 76111	05/02	05/03
James I. Freeman	Sr. Vice Pres. Chief Financial Officer	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
Paul J. Schroeder, Jr.	Vice President Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
James W. Cherry, Jr.	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
Sherrill Wise	Treasurer	1600 Cantrell Rd. Little Rock, AR 72201	10/02	05/03
Steven K. Nelson	Asst. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/02	05/03
Phillip R. Watts	Vice President	1600 Cantrell Rd. Little Rock, AR 72201	10/02	05/03

ATTACHMENT

P24291
8606949
DILLARD'S, INC.

DIRECTORS

Name	Principal Occupation	Address	Date Taking Office	Date Term Expires
Calvin N. Clyde, Jr.	Chairman of the Board T. B. Butler Publishing Co.	P. O. Box 2030 Tyler, TX 75710	05/02	05/03
Robert C. Connor	Retired President Union National Bank, Little Rock	P. O. Box 1541 Little Rock, AR 72203	05/02	05/03
Drue Corbusier	Executive Vice President Dillard, Inc.	4501 North Beach Street Fort Worth, TX 76111	05/02	05/03
Will D. Davis	Partner Heath, Davis and McCalla, Attorneys	200 Perry-Brooks Building Austin, TX 78701	05/02	05/03
Alex Dillard	Executive Vice President Dillard, Inc.	P. O. Box 486 Little Rock, AR 72203	05/02	05/03
Mike Dillard	Executive Vice President Dillard, Inc.	P.O. Box 486 Little Rock, AR 72203	05/02	05/03
William Dillard, II	Chief Executive Officer/Chairman of the Board Dillard, Inc.	P. O. Box 486 Little Rock, AR 72203	05/02	05/03
James I. Freeman	Senior V. Pres., Chief Fin. Officer Dillard, Inc.	P. O. Box 486 Little Rock, AR 72203	05/02	05/03
John Paul Hammersmidt	Retired Member of Congress 3rd Congressional District of Arkansas	P. O. Box 999 Harrison, AR 72602	05/02	05/03
John H. Johnson	President and Publisher Johnson Publishing Co., Inc.	820 South Michigan Avenue Chicago, IL 60605	05/02	05/03
Warren Stephens	President/CEO Stephens, Inc.	111 Center Street, 2nd Floor Little Rock, AR 72201	05/02	05/03
William H. Sutton	Managing Partner Friday, Eldredge & Clark, Attorneys	Regions Bank Building, Suite 2000 Little Rock, AR 72201	05/02	05/03