

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90135 003 ***150.00

DOCUMENT # P34613

1. Entity Name
DILLARD TRAVEL, INC.



Principal Place of Business
**P.O. BOX 486
LITTLE ROCK, AR 72203-0486**

Mailing Address
**P.O. BOX 486
LITTLE ROCK, AR 72203-0486**

DO NOT WRITE IN THIS SPACE



04202005 No Chg-P CR2E034 (10/03)

4. FEI Number
71-0523141

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

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

**DO NOT WRITE
IN THIS SPACE**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DILLARD, WILLIAM, II 1600 CANTRELL ROAD LITTLE ROCK, AR
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DILLARD, ALEX 1600 CANTRELL ROAD LITTLE ROCK, AR
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD SCHROEDER, PAUL J SR 1600 CANTRELL ROAD LITTLE ROCK, AR
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT WISE, SHERRILL 1600 CANTRELL ROAD LITTLE ROCK, AR 72201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD FREEMAN, JAMES I. 1600 CANTRELL ROAD LITTLE ROCK, AR
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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:  **Phillip R. Watts VP of Tax 501 376 5456**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **4/30/05** Date Daytime Phone #

ATTACHMENT 40081639
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DILLARD TRAVEL, INC.

OFFICERS

Name	Title	Street Address	Date Taking Office	Date Term Expires
Alex Dillard	President	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
William Dillard, II	Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
James I. Freeman	Vice Pres. Asst. Sec.	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
Sherrill Wise	V. P. - Treasurer	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
Paul J. Schroeder, Jr.	Vice Pres. Secretary	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
Steven K. Nelson	Asst. Sec.	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05
William Dillard, III	Vice Pres.	1600 Cantrell Rd Little Rock, AR 72201	05/04	05/05
Phillip R. Watts	Vice Pres.	1600 Cantrell Rd. Little Rock, AR 72201	05/04	05/05

ATTACHMENT 400 81639
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DILLARD TRAVEL, INC.

DIRECTORS

Name	Principal Occupation	Address	Date Taking Office	Date Term Expires
Alex Dillard	President Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/04	05/05
William Dillard, II	Chief Exec. Officer Dillard's, Inc.	P. O. Box 486 Little Rock, AR 72203	05/04	05/05
James I. Freeman	Senior V. Pres.\Asst. Sec. Dillard, Inc.	P. O. Box 486 Little Rock, AR 72203	05/04	05/05
Paul J. Schroeder, Jr.	Vice President Dillard's, Inc.	P.O. Box 486 Little Rock, AR 72203	05/04	05/05