

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24291

Entity Name: DILLARD'S, INC.

Current Principal Place of Business:

1600 CANTRELL ROAD
LITTLE ROCK, AR 72201

Current Mailing Address:

1600 CANTRELL ROAD
LITTLE ROCK, AR 72201

FEI Number: 71-0388071

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

Officer/Director Detail :

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

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

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

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

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

Title VP
Name WATTS, PHILLIP R
Address 1600 CANTRELL ROAD
City-State-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 WATTS

**PRINCIPAL VICE
PRESIDENT**

04/30/2015

Electronic Signature of Signing Officer/Director Detail

Date