

2025 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:**REGISTERED AGENT SOLUTIONS, INC.
2894 REMINGTON GREEN LN STE. A
TALLAHASSEE, FL 32308 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	SENIOR VICE PRESIDENT
Name	WATTS, PHILLIP R
Address	1600 CANTRELL ROAD
City-State-Zip:	LITTLE ROCK AR 72201

Title	SENIOR VICE PRESIDENT
Name	JOHNSON, CHRISTOPHER B.
Address	1600 CANTRELL ROAD
City-State-Zip:	LITTLE ROCK AR 72201

Title	EXECUTIVE VICE PRESIDENT
Name	MATHENY, DRUE
Address	2401 NORTH BEACH ST
City-State-Zip:	FORT WORTH TX 76111

Title	VICE PRESIDENT/SECRETARY/GENERAL COUNSEL
Name	WORLEY, DEAN
Address	1600 CANTRELL ROAD
City-State-Zip:	LITTLE ROCK AR 72201

Title	VICE PRESIDENT/TREASURER/ASSISTANT SECRETARY
Name	CARRASQUILLO, AMY
Address	1600 CANTRELL ROAD
City-State-Zip:	LITTLE ROCK AR 72201

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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

VICE PRESIDENT

05/01/2025

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title VICE PRESIDENT/ASSISTANT SECRETARY
Name DRAPER, MICHAEL
Address 1600 CANTRELL ROAD
City-State-Zip: LITTLE ROCK AR 72201

Title DIRECTOR
Name CONNOR, ROBERT C
Address PO BOX 1541
City-State-Zip: LITTLE ROCK AR 72203

Title DIRECTOR
Name STEPHENS, WARREN
Address 111 CENTER ST.
City-State-Zip: LITTLE ROCK AR 72201

Title DIRECTOR
Name HASTING, H LEE
Address 2701 W. ROOSEVELT RD.
City-State-Zip: LITTLE ROCK AR 72201

Title DIRECTOR
Name MAHAFFY, DENISE
Address 1600 CANTRELL RD.
City-State-Zip: LITTLE ROCK AR 72201

Title DIRECTOR
Name WATTS, J.C. JR.
Address 1600 CANTRELL ROAD
City-State-Zip: LITTLE ROCK AR 72201

Title DIRECTOR
Name FREEMAN, JAMES
Address 1600 CANTRELL ROAD
City-State-Zip: LITTLE ROCK AR 72201

Title DIRECTOR
Name REYNIE, RUTLEDGE
Address 314 NORTH SPRING ST.
City-State-Zip: SEARCY AR 72143

Title DIRECTOR
Name WHITE, NICK
Address 81 CHAMPIONS BOULEVARD
City-State-Zip: ROGERS AR 72758

Title DIRECTOR
Name HOLMES, ROB
Address 2000 MCKINNEY AVE.
700
City-State-Zip: DALLAS TX 75201

Title DIRECTOR
Name CONNOR, WILLIAM E. II
Address 1600 CANTRELL ROAD
City-State-Zip: LITTLE ROCK AR 72201

Title SENIOR VICE PRESIDENT
Name DILLARD, WILLIAM III
Address 1600 CANTRELL ROAD
City-State-Zip: LITTLE ROCK AR 72201