

2019 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	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

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**VICE PRESIDENT****04/29/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date