



0005329690

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005329690

Date Filed: 7/24/2023 8:41:03 AM

Entity Name and Mailing Address:

Entity Name: DILLARD'S, INC.
Foreign Name (name in home jurisdiction): DILLARD'S, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000329745
Address: 1600 CANTRELL RD
LITTLE ROCK, AR 72201-1110

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C106906

The registered agent on record is:

Registered Agent: REGISTERED AGENT SOLUTIONS, INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
PHILLIP WATTS	Vice President	1600 CANTRELL RD LITTLE ROCK, AR 72201
DEAN WORLEY	Secretary	1600 CANTRELL RD LITTLE ROCK, AR 72201
ALEX DILLARD	President	1600 CANTRELL RD LITTLE ROCK, AR 72201
MICHAEL DRAPER	Secretary	1600 CANTRELL RD LITTLE ROCK, AR 72201
WILLIAM DILLARD II	President	1600 CANTRELL RD LITTLE ROCK, AR 72201
MIKE DILLARD	Vice President	1600 CANTRELL RD LITTLE ROCK, AR 72201
DRUE MATHENY	Vice President	4501 NORTH BEACH STREET FORT WORTH, TX 76111



CHRISTOPHER B JOHNSON	Vice President	1600 CANTRELL ROAD LITTLE ROCK, AR 72201
Amy Carrasquillo	Treasurer	1600 CANTRELL ROAD LITTLE ROCK, AR 72201
MICHAEL Price	Vice President	1600 CANTRELL ROAD LITTLE ROCK, AR 72201
Tony Bolte	Vice President	1600 CANTRELL ROAD LITTLE ROCK, AR 72201

The annual report must be signed by an authorized signer of the entity.
Job Title: Senior Vice President

Phillip R. Watts 07/24/2023

Sign Here _____ Date _____