



0005789300

**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 #: 0005789300

Date Filed: 6/26/2024 10:53:24 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: Vice President

*Phillip Watts*

Sign Here

*06/26/2024*

Date