



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*

06/26/2024

Sign Here

Date