



0004361044

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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## 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: CT CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705  
Mailing Address  
921 S ORCHARD ST  
STE G  
BOISE, ID 83705

## 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

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+ 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 R Watts* 07/29/2021  
Sign Here Date