



0003418127

**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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File #: 0003418127

Date Filed: 1/31/2019 8:27:05 AM

Entity Name and Mailing Address:

DILLARD'S PROPERTIES, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000573577

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: C189924

The registered agent on record is:

Registered Agent

C T 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:

Names of officers and directors	Title	Address
WILLIAM DILLARD II	President	1600 CANTRELL RD LITTLE ROCK, AR 72201
PAUL J SCHROEDER JR	Secretary	1600 CANTRELL RD LITTLE ROCK, AR 72201
ALEX DILLARD	Director	1600 CANTRELL ROAD LITTLE ROCK, AR 72201
DEAN WORLEY	Secretary	1600 CANTRELL RD LITTLE ROCK, AR 72201

The annual report must be signed by an authorized signer of the entity.

PHILLIP WATTS

Sign Here

Signer's Title: VICE PRESIDENT

01/31/2019

Date

B0161-0023 01/31/2019 8:27 AM Received by ID Secretary of State Lawrence Denney