



0003949290

**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 #: 0003949290

Date Filed: 7/29/2020 10:12:14 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: 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:

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

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

**PHILLIP WATTS****07/29/2020**

Sign Here

Date

Job Title: Senior Vice President

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