

1.) CORPORATION NAME:

Dillard's, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **F1167065**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	289,000,000
COMB	11,000,000
PREFER	10,005,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1600 CANTRELL RD.

CITY/ST/ZIP: LITTLE ROCK, AR 72201-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ALEX DILLARD
TITLE: PRESIDENT
ADDRESS: 1600 CANTRELL RD.
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72201-

OFFICER

DIRECTOR

NAME: MIKE DILLARD
TITLE: EXEC.VP
ADDRESS: 1600 CANTRELL RD.
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72201-

OFFICER

DIRECTOR

NAME: WILLIAM DILLARD, II
TITLE: CEO/COB
ADDRESS: 1600 CANTRELL RD.
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72201-

OFFICER

DIRECTOR

NAME: PHILLIP R WATTS
TITLE: VICE PRESIDENT
ADDRESS: 1600 CANTRELL ROAD
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72201-

OFFICER

DIRECTOR

NAME: JAMES I FREEMAN
TITLE: VICE PRESIDENT
ADDRESS: 1600 CANTRELL ROAD
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72201-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: PAUL J SCHROEDER JR.
TITLE: SECRETARY
ADDRESS: 1600 CANTRELL ROAD
CITY/ST/ZIP/CO: LITTLE ROCK, AR 72201-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ PHILLIP R WATTS</u>	<u>PHILLIP R WATTS, VICE</u>	<u>2/6/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.