

1.) CORPORATION NAME:

DUE DATE: **2/28/2014**

Dillard's, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1167065**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	ALEX DILLARD	
TITLE:	PRESIDENT	
ADDRESS:	1600 CANTRELL RD.	
CITY/ST/ZIP/CO:	LITTLE ROCK, AR 72201	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	MIKE DILLARD	
TITLE:	EXEC.VP	
ADDRESS:	1600 CANTRELL RD.	
CITY/ST/ZIP/CO:	LITTLE ROCK, AR 72201	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES I FREEMAN	
TITLE:	VICE PRESIDENT	
ADDRESS:	1600 CANTRELL ROAD	
CITY/ST/ZIP/CO:	LITTLE ROCK, AR 72201	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PHILLIP R WATTS	
TITLE:	VICE PRESIDENT	
ADDRESS:	1600 CANTRELL ROAD	
CITY/ST/ZIP/CO:	LITTLE ROCK, AR 72201	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM DILLARD, II	
TITLE:	CEO/COB	
ADDRESS:	1600 CANTRELL RD.	
CITY/ST/ZIP/CO:	LITTLE ROCK, AR 72201	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DEAN WORLEY	
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.

/s/ DEAN WORLEY	DEAN WORLEY, SECRETARY	2/25/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.		