

Edgar Filing: DILLARDS INC - Form S-8

DILLARDS INC  
Form S-8  
May 24, 2002

AS FILED WITH THE SECURITIES AND EXCHANGE COMMISSION ON MAY 24, 2002

REGISTRATION NO. 333-\_\_\_\_\_

SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM S-8  
REGISTRATION STATEMENT

UNDER

THE SECURITIES ACT OF 1933

DILLARD'S, INC.

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(Exact Name of Registrant as Specified in its Governing Instruments)

DELAWARE

71-0388071

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(State or Other Jurisdiction of  
Incorporation or organization)

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(I.R.S. Employer  
Identification No.)

1600 CANTRELL ROAD  
LITTLE ROCK, ARKANSAS 72201  
501-376-5200

-----  
(Address, Including Zip Code, and Telephone Number, Including Area Code, of Registrant's Principal  
Offices)

PAUL J. SCHROEDER, JR.  
VICE PRESIDENT AND  
GENERAL COUNSEL  
DILLARD'S, INC.  
1600 CANTRELL ROAD  
LITTLE ROCK, ARKANSAS 72201  
501-376-5200

JAMES I. FREEMAN  
SENIOR VICE PRESIDENT AND  
CHIEF FINANCIAL OFFICER  
DILLARD'S, INC.  
1600 CANTRELL ROAD  
LITTLE ROCK, ARKANSAS 72201  
501-376-5200

MICHAEL E. KARNEY  
FRIDAY, ELDREDGE & CLARK  
2000 REGIONS CENTER  
400 W. CAPITOL AVENUE  
LITTLE ROCK, ARKANSAS 72201-3493  
501-376-2011

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(Name, Address, Including Zip Code, and Telephone Number, Including Area Code, of Agent for

DILLARD'S, INC.  
1998 INCENTIVE AND NONQUALIFIED STOCK OPTION PLAN

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(Full Title of the Plan)