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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.

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

DELAWARE

71-0388071

(State or Other Jurisdiction of
Incorporation or organization)

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

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

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

(Full Title of the Plan)