

DILLARDS INC
Form 8-K
September 16, 2002

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT PURSUANT
TO SECTION 13 OR 15(d) OF THE
SECURITIES EXCHANGE ACT OF 1934

Date of report (Date of earliest event reported): **September 16, 2002**

Dillard's, Inc.

(Exact Name of Registrant as Specified in its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

1-6140

(Commission File Number)

71-03

(I.R.S.
Identific

1600 Cantrell Road
Little Rock, Arkansas

(Address of Principal Executive Offices)

72

(Zip

(501) 376-5200

(Registrant's Telephone Number, Including Area Code)

(Former Name or Former Address, if Changed Since Last Report)

Item 7. Exhibits

99.1 Statement Under Oath of Principal Executive Officer, dated September 16, 2002.

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99.2 Statement Under Oath of Principal Financial Officer, dated September 16, 2002.

Item 9. Regulation FD Disclosure

On September 16, 2002, the Principal Executive Officer, William Dillard, II, and the Principal Financial Officer, James I. Freeman, of Dillard's, Inc., submitted to the SEC sworn statements pursuant to Securities Act of 1933, Section 174, and Securities Exchange Act of 1934, Section 17, and SEC Commission Order No. 4-460.

A copy of each of these statements is filed hereto as an Exhibit.