

Edgar Filing: DILLARDS INC - Form 8-K

DILLARDS INC
Form 8-K
November 02, 2004

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UNITED STATES
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): November 1, 2004

Dillard's, Inc.

(Exact Name of Registrant as Specified in its Charter)

Delaware

(State or Other Jurisdiction of Incorporation)

1-6140

(Commission File Number)

71-0388071

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

1600 Cantrell Road
Little Rock, Arkansas

(Address of Principal Executive Offices)

72201

(Zip Code)

(501) 376-5200

(Registrant's Telephone Number, Including Area Code)

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

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Item 7.01 Regulation FD Disclosure.

On November 1, 2004, the registrant issued a press release announcing the completion of the sale of substantially all the assets of Dillard National Bank, the Company's private label credit card subsidiary, to GE Consumer Finance. A copy of the press release is furnished as Exhibit 99.

Item 9.01 Financial Statements and Exhibits
99 Press Release dated November 1, 2004

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DILLARD'S, INC.

DATED: November 1, 2004

By: /s/ James I. Freeman

Name: James I. Freeman
Title: Senior Vice President
& Chief Financial Officer

EXHIBIT INDEX

Exhibit No. -----	Description -----
99	Press Release dated November 1, 2004.