

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805422

FILED  
Mar 02, 2004  
Secretary of State

Entity Name: SAKS & COMPANY

## Current Principal Place of Business:

750 LAKESHORE PKWY  
TAX DEPT  
BIRMINGHAM, AL 35211 US

## New Principal Place of Business:

## Current Mailing Address:

750 LAKESHORE PKWY  
TAX DEPT  
BIRMINGHAM, AL 35211 US

## New Mailing Address:

FEI Number: 13-1256625      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MARTIN, BRIAN J  
Address: 12 EAST 49TH STREET  
City-St-Zip: NEW YORK, NY 10017

Title: V ( ) Delete  
Name: COLTHARP, DOUGLAS  
Address: 750 LAKESHORE PKWY  
City-St-Zip: BIRMINGHAM, AL 35211

Title: VS ( ) Delete  
Name: HANSEN, CHARLES J  
Address: 750 LAKESHORE PKWY  
City-St-Zip: BIRMINGHAM, AL 35211

Title: VT ( ) Delete  
Name: HANNOLD, SCOTT  
Address: 750 LAKESHORE PKWY  
City-St-Zip: BIRMINGHAM, AL 35211

Title: V ( ) Delete  
Name: MAYS, BRADLEY R  
Address: 750 LAKESHORE PKWY  
City-St-Zip: BIRMINGHAM, AL 35211

Title: V ( ) Delete  
Name: MARKHAM, DOUG  
Address: 3455 HWY 80 W  
City-St-Zip: JACKSON, MS 39209

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVP (X) Change ( ) Addition  
Name: WRIGHT, DONALD E  
Address: 750 LAKESHORE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35211

Title: PD (X) Change ( ) Addition  
Name: COLTHARP, DOUGLAS  
Address: 750 LAKESHORE PKWY  
City-St-Zip: BIRMINGHAM, AL 35211

Title: EVPS (X) Change ( ) Addition  
Name: HANSEN, CHARLES J  
Address: 750 LAKESHORE PKWY  
City-St-Zip: BIRMINGHAM, AL 35211

Title: VT (X) Change ( ) Addition  
Name: BURTON, WES  
Address: 750 LAKESHORE PKWY  
City-St-Zip: BIRMINGHAM, AL 35211

Title: D (X) Change ( ) Addition  
Name: COGGIN, JAMES A  
Address: 3455 HIGHWAY 80 WEST  
City-St-Zip: JACKSON, MS 35209

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD E. WRIGHT

EVP

03/02/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date