

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805422

Entity Name: SAKS & COMPANY**Current Principal Place of Business:**12 E 49TH ST
NEW YORK, NY 10017**Current Mailing Address:**12 E 49TH ST
NEW YORK, NY 10017 US**FEI Number:** 13-1256625**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US*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

Officer/Director Detail :

Title CEO, DIRECTOR
Name BAKER, RICHARD
Address 12 E 49TH ST
City-State-Zip: NEW YORK NY 10017

Title CAO
Name METRICK, MARC
Address 12 E 49TH ST
City-State-Zip: NEW YORK NY 10017

Title SVP
Name LEVINSON, KEVAN
Address 12 E 49TH ST
City-State-Zip: NEW YORK NY 10017

Title VP, ASST. TREASURER
Name HEANEY, PAT
Address 12 E 49TH ST
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT
Name WATROS, DON
Address 12 E 49TH ST
City-State-Zip: NEW YORK NY 10017

Title SVP, TREASURER
Name EVANS, LUCAS
Address 12 E 49TH ST
City-State-Zip: NEW YORK NY 10017

Title VP, ASST. SECRETARY
Name GLADSTEIN, THERESA
Address 12 E 49TH ST
City-State-Zip: NEW YORK NY 10017

Title GENERAL COUNSEL, SECRETARY &
DIRECTOR
Name PICKWOAD, DAVID
Address 12 E 49TH ST
City-State-Zip: NEW YORK NY 10017

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I hereby 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 all other like empowered.

SIGNATURE: THERESA GLADSTEIN

VP, TAX

03/25/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASST. SECRETARY
Name FOGEL, MEREDITH
Address 12 E 49TH ST
City-State-Zip: NEW YORK NY 10017

Title VP, ASST. SECRETARY
Name BUTTS, LARRY W.
Address 12 E 49TH ST
City-State-Zip: NEW YORK NY 10017

Title VP, ASST. SECRETARY
Name KIRBY, JERRY
Address 12 E 49TH ST
City-State-Zip: NEW YORK NY 10017