

**2015 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 GOVERNOR & EXEC. CHAIRMAN,  
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 VP, ASST. SECRETARY  
Name GLADSTEIN, THERESA  
Address 12 E 49TH ST  
City-State-Zip: NEW YORK NY 10017

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

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

Title CFO, SAKS  
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 VP, ASST. SECRETARY  
Name FOGEL, MEREDITH  
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

03/23/2015

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title PRESIDENT, REAL ESTATE  
Name PALL, BRIAN  
Address 12 E 49TH ST  
City-State-Zip: NEW YORK NY 10017

Title CHIEF CORPORATE DEVELOPMENT OFFICER  
Name PUTNAM, IAN  
Address 12 E 49TH ST  
City-State-Zip: NEW YORK NY 10017

Title CHIEF INFORMATION OFFICER  
Name NORDEEN, JON  
Address 12 E 49TH ST  
City-State-Zip: NEW YORK NY 10017

Title EVP, HUMAN RESOURCES  
Name CERRONE, STEPHEN  
Address 12 E 49TH ST  
City-State-Zip: NEW YORK NY 10017

Title SVP, STORE PLANNING & DESIGN  
Name HAMORI, RICHARD  
Address 12 E 49TH ST  
City-State-Zip: NEW YORK NY 10017

Title SVP, FINANCIAL PLANNING & ANALYSIS  
Name MITZEL, MELVIN  
Address 12 E 49TH ST  
City-State-Zip: NEW YORK NY 10017

Title VP, REAL ESTATE LEGAL  
Name NOVACK, MINDY  
Address 12 E 49TH ST  
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT, SAKS  
Name MCKEE, MARIGAY  
Address 12 E 49TH ST  
City-State-Zip: NEW YORK NY 10017

Title CEO  
Name STORCH, GERALD  
Address 12 E 49TH ST  
City-State-Zip: NEW YORK NY 10017

Title CFO  
Name BEESLEY, PAUL  
Address 12 E 49TH ST  
City-State-Zip: NEW YORK NY 10017

Title CHIEF ACCOUNTING OFFICER  
Name ZATOR, TODD  
Address 12 E 49TH ST  
City-State-Zip: NEW YORK NY 10017

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

Title SVP, CONSTRUCTION  
Name KOMINSKY, PHILIP  
Address 12 E 49TH ST  
City-State-Zip: NEW YORK NY 10017

Title SVP, REAL ESTATE  
Name SCHNEIDER, KURT  
Address 12 E 49TH ST  
City-State-Zip: NEW YORK NY 10017

Title DIVISIONAL VP, LEGAL SERVICES  
Name FEDOROWYCZ, MARK  
Address 12 E 49TH ST  
City-State-Zip: NEW YORK NY 10017