

**2013 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	PRS
Name	SADOVE, STEPHEN I
Address	12 E 49TH ST
City-State-Zip:	NEW YORK NY 10017

Title	EVP
Name	WILLS, KEVIN G
Address	12 E 49TH ST
City-State-Zip:	NEW YORK NY 10017

Title	EVP
Name	BRIZEL, MICHAEL A
Address	12 E 49TH ST
City-State-Zip:	NEW YORK NY 10017

Title	SVP
Name	BENTLEY, JULIA
Address	115 N. CALDERWOOD ST
City-State-Zip:	ALCOA TN 37701

Title	SEC
Name	ROBERTSON, ANN
Address	12 E 49TH ST
City-State-Zip:	NEW YORK NY 10017

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

*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

03/20/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date