

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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|--|--|--------------------------|--|---|---|---|--|
| DOCUMENT # 805422 1. Entity Name SAKS & COMPANY | | | | | | <div style="font-size: 24px; font-weight: bold;">FILED</div> <div style="font-size: 18px; font-weight: bold;">07 SEP 28 AM 8:57</div> <div style="font-size: 12px;">SECRETARY OF STATE TALLAHASSEE, FLORIDA</div> | |
| Principal Place of Business 750 LAKESHORE PKWY TAX DEPT BIRMINGHAM, AL 35211 US | | | | Mailing Address 750 LAKESHORE PKWY TAX DEPT BIRMINGHAM, AL 35211 US | | | |
| 2. Principal Place of Business - No P.O. Box # 12 East 49th Street | | | | 3. Mailing Address 12 East 49th Street | | | |
| Suite, Apt. #, etc. | | | | Suite, Apt. #, etc. | | | |
| City & State New York, New York | | | | City & State New York, New York | | | |
| Zip 10017 | | Country U.S.A. | | Zip 10017 | | Country U.S.A. | |
| 4. FEI Number 13-1256625 | | | | Applied For <input type="checkbox"/> Not Applicable | | | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | |
| CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 | | | | Name Kevin G. Wills | | | |
| | | | | Street Address (P.O. Box Number is acceptable) 12 East 49th Street | | | |
| | | | | City New York, New York | | | |
| | | | | State FL | | | |
| | | | | Zip Code 10017 | | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstalling) DATE</small> | | | | | | | |
| Amended AR is \$61.25 | | | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees | | | |
| 10. OFFICERS AND DIRECTORS | | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP WILLIS, KEVIN <input type="checkbox"/> Delete 750 LAKESHORE PARKWAY BIRMINGHAM, AL 35211 | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP/AS/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Kevin G. Wills 12 East 49th Street New York, New York 10017 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD <input checked="" type="checkbox"/> Delete COLTHARP, DOUGLAS 750 LAKESHORE PKWY BIRMINGHAM, AL 35211 | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP/AS/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Michael Rodgers 12 East 49th Street New York, New York 10017 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVPS <input checked="" type="checkbox"/> Delete HANSEN, CHARLES J 750 LAKESHORE PKWY BIRMINGHAM, AL 35211 | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | EVP/AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Michael A. Brizel 12 East 49th Street New York, New York 10017 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VT <input checked="" type="checkbox"/> Delete BURTON, WES 750 LAKESHORE PKWY BIRMINGHAM, AL 35211 | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | SVP/AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Julia Bentley 12 East 49th Street New York, New York 10017 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D <input checked="" type="checkbox"/> Delete COGGIN, JAMES A 3455 HIGHWAY 80 WEST JACKSON, MS 35209 | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP/S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Ron C. Llewellyn 12 East 49th Street New York, New York 10017 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VAS <input checked="" type="checkbox"/> Delete HUTKAI, STEVEN 750 LAKESHORE PARKWAY BIRMINGHAM, AL 35211 | | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP/T <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Dennis Ling 12 East 49th Street New York, New York 10017 | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | | | |
| SIGNATURE: | | | | Ron C. Llewellyn, VP/S | | | |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | | | | Date 9/26/07 | | Daytime Phone # (212) 940-5465 | |

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STATE OF FLORIDA

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT
ADDENDUM**

SAKS & COMPANY

11. The names and addresses of all the officers of the corporation:

| <u>Name</u> | <u>Title</u> |
|-------------------|--|
| Kevin G. Wills | Executive Vice President and Assistant Secretary |
| Michael A. Brizel | Executive Vice President and Assistant Secretary |
| Michael Rodgers | Executive Vice President and Assistant Secretary |
| Julia Bentley | Senior Vice President and Assistant Secretary |
| Mary Drolet | Senior Vice President and Assistant Secretary |
| Eric Faires | Senior Vice President and Assistant Secretary |
| Ron C. Llewellyn | Vice President and Secretary |
| Dennis Ling | Vice President and Treasurer |
| Meredith Fogel | Vice President and Assistant Secretary |
| Celeste L. Tate | Vice President and Assistant Secretary |
| Jerry Kirby | Vice President and Assistant Secretary |

The business address for the above officers is 12 East 49th Street, New York, New York 10017.

11. The names and addresses of all the directors of the corporation:

Name

Michael Rodgers
Kevin G. Wills

The business address for the above directors is 12 East 49th Street, New York, New York 10017.



CORPORATION SERVICE COMPANY

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RECEIVED

07 SEP 28 PM 12:46

ACCOUNT NO. : 072100000032
REFERENCE : 246077
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 61.25

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
4304512

ORDER DATE : September 26, 2007

ORDER TIME : 10:24 AM

ORDER NO. : 246077-005

CUSTOMER NO: 4304512

ANNUAL REPORT FILING

NAME: SAKS & COMPANY

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd - Ext. 2940

EXAMINER'S INITIALS:

RS
9/28/07