


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90376 037 ***150.00

DOCUMENT # 805422 1. Entity Name SAKS & COMPANY					
Principal Place of Business 12 E 49TH ST NEW YORK, NY 10017 US			Mailing Address 12 E 49TH ST NEW YORK, NY 10017 US		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 13-1256625	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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 reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		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	VSD WILLS, KEVIN G 12 E 49TH ST NEW YORK, NY 10017	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VSD RODGERS, MICHAEL 12 E 49TH ST NEW YORK, NY 10017	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS BRIZEL, MICHAEL A 12 E 49TH ST NEW YORK, NY 10017	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS BENTLEY, JULIA 12 E 49TH ST NEW YORK, NY 10017	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VS LLEWELLYN, RON C 12 E 49TH ST NEW YORK, NY 10017	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VT LING, DENNIS 12 E 49TH ST NEW YORK, NY 10017	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached
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: <i>Celeste L. Tate</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				4/18/08 (212) 451-1579 <small>Date Daytime Phone #</small>	

Saks & Company
Attachment to Florida Annual Report

ATTACHMENT
40086088
805422

Names and business addresses of all officers and directors:

<u>TITLE</u>	<u>OFFICERS</u>	<u>ADDRESS</u>
President, Asst. Sec'y	Stephen I. Sadove	12 East 49 th Street, New York, NY 10017
EVP, Asst. Sec'y	Kevin G. Wills	12 East 49 th Street, New York, NY 10017
EVP, Asst. Sec'y	Michael A. Brizel	12 East 49 th Street, New York, NY 10017
EVP, Asst. Sec'y	Michael Rodgers	3455 Hwy 80 W, Jackson, MS 39209
VP, Secretary	Ron C. Llewellyn	12 East 49 th Street, New York, NY 10017
VP, Treasurer	Michael Vincent	12 East 49 th Street, New York, NY 10017
SVP, Asst. Sec'y	Julia Bentley	115 N. Calderwood St., Alcoa, TN 37701
SVP, Asst. Sec'y	Vincent Corno	12 East 49 th Street, New York, NY 10017
SVP, Asst. Sec'y	Mary Drolet	12 East 49 th Street, New York, NY 10017
VP, Asst. Sec'y	Meredith Fogel	12 East 49 th Street, New York, NY 10017
VP, Asst. Sec'y	Celeste L. Tate	12 East 49 th Street, New York, NY 10017
VP, Asst. Sec'y	Jerry Kirby	12 East 49 th Street, New York, NY 10017
VP, Asst. Sec'y	Jonathan Singer	12 East 49 th Street, New York, NY 10017

<u>DIRECTORS</u>	<u>ADDRESS</u>
Michael Rodgers	3455 Hwy 80 W, Jackson, MS 39209
Kevin G. Wills	12 East 49 th Street, New York, NY 10017