

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 805422

FILED
Apr 18, 2011
Secretary of State

Entity Name: SAKS & COMPANY

Current Principal Place of Business:

12 E 49TH ST
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

12 E 49TH ST
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 13-1256625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRS
Name: SADOVE, STEPHEN I
Address: 12 E 49TH ST
City-St-Zip: NEW YORK, NY 10017 US

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

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

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

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

Title: VP
Name: TATE, CELESTE L
Address: 12 E 49TH ST
City-St-Zip: NEW YORK, NY 10017 US

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: CELESTE L. TATE

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date