

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 14, 2006 8:00 am**  
**Secretary of State**

04-14-2006 90151 018 \*\*\*150.00

**DOCUMENT # F00000000586**

1. Entity Name  
**SAKS FIFTH AVENUE, INC.**



Principal Place of Business  
**750 LAKESHORE PARKWAY  
BIRMINGHAM, AL 35211**

Mailing Address  
**750 LAKESHORE PARKWAY  
BIRMINGHAM, AL 35211**

**50012209**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03292006

Chg-P

CR2E034 (11/05)

4. FEI Number

**04-2226632**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME COLTHARP, DOUGLAS  
STREET ADDRESS 750 LAKESHORE PARKWAY  
CITY-ST-ZIP BIRMINGHAM, AL 35211

TITLE VT ☐ Delete  
NAME BURTON, WES  
STREET ADDRESS 750 LAKESHORE PARKWAY  
CITY-ST-ZIP BIRMINGHAM, AL 35211

TITLE VP ☐ Delete  
NAME MARKHAM, DOUG  
STREET ADDRESS 3455 HWY 80 WEST  
CITY-ST-ZIP JACKSON, MS 39209

TITLE VAS ☐ Delete  
NAME HUTKAI, STEVEN  
STREET ADDRESS 750 LAKESHORE PARKWAY  
CITY-ST-ZIP BIRMINGHAM, AL 35211

TITLE EVP ☒ Delete  
NAME WRIGHT, DONALD  
STREET ADDRESS 750 LAKESHORE PARKWAY  
CITY-ST-ZIP BIRMINGHAM, AL 35211

TITLE EVPS ☐ Delete  
NAME HANSEN, CHARLES J  
STREET ADDRESS 750 LAKESHORE PARKWAY  
CITY-ST-ZIP BIRMINGHAM, AL 35211

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **EVP Asst. Sec'y** ☐ Change ☒ Addition  
NAME **Kevin Willis**  
STREET ADDRESS **750 Lakeshore Parkway**  
CITY-ST-ZIP **Birmingham AL 35211**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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:

*Steven J. Hutkai*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*4/14/06*  
Date

*(205) 940-4745*  
Daytime Phone #