

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-28-2008 90376 033 ***150.00

DOCUMENT # F0000000586			
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	
2. Principal Place of Business - No P.O. Box # 12 E 49th Street Suite, Apt. #, etc.		3. Mailing Address 12 E 49th Street Suite, Apt. #, etc.	
City & State New York, NY Zip 10017 Country USA		City & State New York, NY Zip 10017 Country USA	
4. FEI Number 04-2226632		Applied For Not Applicable	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
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	PD COLTHARP, DOUGLAS 750 LAKESHORE PARKWAY BIRMINGHAM, AL 35211 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BURTON, WES 750 LAKESHORE PARKWAY BIRMINGHAM, AL 35211 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASVP FAIRES, ERIC 115 N CALDERWOOD ST ALCOA, TN 37701 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS HUTKAI, STEVEN 750 LAKESHORE PARKWAY BIRMINGHAM, AL 35211 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP WILLIS, KEVIN 750 LAKESHORE PARKWAY BIRMINGHAM, AL 35211 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPS HANSEN, CHARLES J 750 LAKESHORE PARKWAY BIRMINGHAM, AL 35211 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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: <u>Celeste L. Tate</u>		Date: <u>4/18/08</u> (212) 451-1579	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT

40086092

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SAKS FIFTH AVENUE, INC.
Attachment to Florida Annual Report

Names and business addresses of all officers and directors:

<u>TITLE</u>	<u>OFFICERS</u>	<u>ADDRESS</u>
President, 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