

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000586

FILED
Mar 28, 2012
Secretary of State

Entity Name: SAKS FIFTH AVENUE, INC.

Current Principal Place of Business:

12 E 49TH STREET
NEW YORK, NY 10017 US

New Principal Place of Business:

Current Mailing Address:

12 E 49TH STREET
NEW YORK, NY 10017 US

New Mailing Address:

FEI Number: 04-2226632

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: WILLS, KEVIN G
Address: 12 EAST 49TH STREET
City-St-Zip: NEW YORK, NY 10017

Title: EVS
Name: BRIZEL, MICHAEL A
Address: 12 EAST 49TH STREET
City-St-Zip: NEW YORK, NY 10017

Title: EVP
Name: RODGERS, MICHAEL
Address: 3455 HWY 80 W
City-St-Zip: JACKSON, MS 39209

Title: SEC
Name: ROBERTSON, ANN
Address: 12 EAST 49TH STREET
City-St-Zip: NEW YORK, NY 10017

Title: TREA
Name: VINCENT, MICHAEL
Address: 12 EAST 49TH STREET
City-St-Zip: NEW YORK, NY 10017

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

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

03/28/2012

Electronic Signature of Signing Officer or Director

Date