

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002424

Entity Name: SAKS DIRECT, INC.

FILED  
Mar 02, 2004  
Secretary of State

## Current Principal Place of Business:

750 LAKESHORE PARKWAY  
BIRMINGHAM, AL 35211

## New Principal Place of Business:

## Current Mailing Address:

750 LAKESHORE PARKWAY  
BIRMINGHAM, AL 35211

## New Mailing Address:

FEI Number: 13-2733441

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTIN, BRIAN J  
Address: 12 E. 49TH STREET  
City-St-Zip: NEW YORK, NY 10017

Title: V ( ) Delete  
Name: COLTHARP, DOUGLAS  
Address: 750 LAKESHORE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35211

Title: VAS ( ) Delete  
Name: FAIRES, ERIC  
Address: 5810 SHELBY OAKS DRIVE  
City-St-Zip: MEMPHIS, TN 38134

Title: VAS ( ) Delete  
Name: BENTLEY, JULIA  
Address: 115 N. CALDERWOOD STREET  
City-St-Zip: ALCOA, TN 37701

Title: VAS ( ) Delete  
Name: WRIGHT, DONALD  
Address: 750 LAKESHORE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35211

Title: VS ( ) Delete  
Name: HANSEN, CHARLES J  
Address: 750 LAKESHORE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35211

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VT (X) Change ( ) Addition  
Name: BURTON, WES  
Address: 750 LAKESHORE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35211

Title: PD (X) Change ( ) Addition  
Name: COLTHARP, DOUGLAS  
Address: 750 LAKESHORE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35211

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP (X) Change ( ) Addition  
Name: WRIGHT, DONALD  
Address: 750 LAKESHORE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35211

Title: EVPS (X) Change ( ) Addition  
Name: HANSEN, CHARLES J  
Address: 750 LAKESHORE PARKWAY  
City-St-Zip: BIRMINGHAM, AL 35211

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD E. WRIGHT

EVP

03/02/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date