

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-14-2006 90151 017 ***150.00

DOCUMENT # F02000002424

1. Entity Name
SAKS DIRECT, INC.



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

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

50012210



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03292006

Chg-P

CR2E034 (11/05)

City & State

City & State

4. FEI Number

13-2733441

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VAS
FAIRES, ERIC
5810 SHELBY OAKS DRIVE
MEMPHIS, TN 38134** ☐ Delete

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

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

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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☐ Change ☐ Addition

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

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

4/4/06
Date

(205) 940-4745
Daytime Phone #