

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 02, 2007 08:00 AM
Secretary of State

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**



03262007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-2733441	Applied For <input type="checkbox"/> 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**

**DO NOT WRITE
IN THIS SPACE**

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

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00** May Be Added to Fees

U000000687724
04/10/07-80051-004 150.00

10. OFFICERS AND DIRECTORS

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

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

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

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

TITLE: EVP
NAME: WILLIS, KEVIN
STREET ADDRESS: 750 LAKESHORE PARKWAY
CITY-ST-ZIP: BIRMINGHAM, AL 35211

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

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IN THIS SPACE**

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

3/26/07
Date

(205) 940-4745
Daytime Phone #