

2008 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-28-2008 90376 034 ***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

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.

04162008

Chg-P

CR2E034 (12/06)

4. FEI Number

13-2733441

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$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

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, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	VT	<input checked="" type="checkbox"/> Delete
NAME	BURTON, WES	
STREET ADDRESS	750 LAKESHORE PARKWAY	
CITY-ST-ZIP	BIRMINGHAM, AL 35211	
TITLE	PD	<input checked="" type="checkbox"/> Delete
NAME	COLTHARP, DOUGLAS	
STREET ADDRESS	750 LAKESHORE PARKWAY	
CITY-ST-ZIP	BIRMINGHAM, AL 35211	
TITLE	VAS	<input checked="" type="checkbox"/> Delete
NAME	FAIRES, ERIC	
STREET ADDRESS	5810 SHELBY OAKS DRIVE	
CITY-ST-ZIP	MEMPHIS, TN 38134	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	HUTKAI, STEVEN	
STREET ADDRESS	750 LAKESHORE PARKWAY	
CITY-ST-ZIP	BIRMINGHAM, AL 35211	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	WILLIS, KEVIN	
STREET ADDRESS	750 LAKESHORE PARKWAY	
CITY-ST-ZIP	BIRMINGHAM, AL 35211	
TITLE	EVPS	<input checked="" type="checkbox"/> Delete
NAME	HANSEN, CHARLES J	
STREET ADDRESS	750 LAKESHORE PARKWAY	
CITY-ST-ZIP	BIRMINGHAM, AL 35211	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	see attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	see attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	see attached	
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CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	see attached	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	see attached	
STREET ADDRESS		
CITY-ST-ZIP		

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Celeste L. Tate

4/18/08 (212) 451-1579

ATTACHMENT
40086091
#FO2000002424

SAKS DIRECT, 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