2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # F02000002424 04-28-2008 90376 034 ***150.00 1. Entity Name SAKS DIRECT, INC. Principal Place of Business Mailing Address 750 LAKESHORE PARKWAY 750 LAKESHORE PARKWAY BIRMINGHAM, AL 35211 BIRMINGHAM, AL 35211 2. Principal Place of Business - No P.O. Box # 12 E 49th Street 3. Mailing Address <u>2 E 495</u> Suite, Apt. #, etc Suite, Apt. #. etc Chg-P 04162008 CR2E034 (12/06) City & State 4. FÉI Number Applied For City & State YOYK 13-2733441 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 10017 001 usa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete Addition TITLE TITLE ☐ Change see attached NAME BURTON, WES NAME 750 LAKESHORE PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35211 CITY-ST-ZIP TITLE PΩ Delete TITLE ☐ Change Addition NAME COLTHARP, DOUGLAS NAME see attached STREET ADDRESS 750 LAKESHORE PARKWAY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35211 CITY-ST-ZIP TITLE VAS Delete TITLE Change Addition FAIRES, ERIC NAME NAME see attached STREET ADDRESS 5810 SHELBY OAKS DRIVE STREET ADDRESS CITY-ST-ZIP MEMPHIS, TN 38134 CiTY-ST-ZIP VP Delete TITLE ☐ Change Addition TITLE HUTKAI, STEVEN NAME NAME See a Hacked STREET ADDRESS 750 LAKESHORE PARKWAY STREET ADDRESS CITY-ST-ZIP BIRMINGHAM, AL 35211 CITY-ST-ZIP TITLE **EVP** ☐ Delete TITLE **Change** ☐ Addition WILLIS, KEVIN NAME NAME attached STREET ADDRESS STREET ADDRESS 750 LAKESHORE PARKWAY CITY-ST-ZIP BIRMINGHAM, AL 35211 CITY-ST-ZIP EVPS Delete Addition TITLE TITLE ☐ Change NAME HANSEN, CHARLES J NAME see attached STREET ADDRESS 750 LAKESHORE PARKWAY STREET ADDRESS

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 an address, with all other like empow

CITY-ST-ZIP

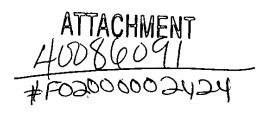
SIGNATURE:

CITY-ST-ZIP

BIRMINGHAM, AL 35211

llste SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED



SAKS DIRECT, INC. Attachment to Florida Annual Report

Names and business addresses of all officers and directors:

TITLE	<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. Liewellyn	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
DIRECTORS	<u>ADDRESS</u>	
Michael Rodgers	3455 Hwy 80 W, Jackson, MS 39209	
Kevin G. Wills	12 East 49 th Street, New York, NY 10017	