

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company STEIN MART, INC.
Company ID 0297959.09.99999
Date Filed 6/21/2006 11:13:30 AM
Fee \$15.00

Principal Office

1200 RIVERPLACE BLVD.
JACKSONVILLE, FL 32207

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET ST.
STE 1800
LOUISVILLE, KY 40202

Officers

Chairman	Jay Stein	1200 Riverplace Blvd., Jacksonville, FL
President	Michael Fisher	1200 Riverplace Blvd., Jacksonville, FL
Treasurer	Clayton E Roberson Jr	1200 Riverplace Blvd., Jacksonville, FL
Vice President	James Delfs	1200 Riverplace Blvd., Jacksonville, FL

Directors

Director	Jay Stein	1200 Riverplace Blvd., Jacksonville, FL
Director	Michael Rose	1200 Riverplace Blvd., Jacksonville, FL
Director	Mitchell W Legler	1200 Riverplace Blvd., Jacksonville, FL
Director	James H Winston	1200 Riverplace Blvd., Jacksonville, FL
Director	John H Williams Jr	1200 Riverplace Blvd., Jacksonville, FL

Signatures

Signature Clayton E. Roberson Jr.
Title V.P. / Controller