

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0297959
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/10/2014 10:17:07 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: STEIN MART, INC.
Company ID: 0297959
State of origin: Florida
Formation date: 3/12/1992 12:00:00 AM
Date filed: 6/10/2014 10:17:07 AM
Fee: \$15.00

Principal Office

1200 RIVERPLACE BLVD.
JACKSONVILLE, FL 32207

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Jay Stein	1200 Riverplace Blvd., Jacksonville, FL 32207
CFO	Gregory W. Kleffner	1200 Riverplace Blvd., Jacksonville, FL 32207
COO	D. Hunt Hawkins	1200 Riverplace Blvd., Jacksonville, FL 32207
President	Brian R. Morrow	1200 Riverplace Blvd., Jacksonville, FL 32207
Vice President	Gary L. Pierce	1200 Riverplace Blvd., Jacksonville, FL 32207

Directors

Director	Jay Stein	1200 Riverplace Blvd., Jacksonville, FL 32207
Director	John H. Williams, Jr.	1200 Riverplace Blvd., Jacksonville, FL 32207
Director	Mitchell W. Legler	C/O Mitchell W. Legler, P.A., 300-A Wharfside Way, Jacksonville, FL 32203
Director	Alvin R. Carpenter	50 North Laura Street, Suite 1750, Jacksonville, FL 32203
Director	Linda McFarland Farthing	1611 Maryland Ave., Charlotte, NC 28209
Director	Martin E. Stein, Jr.	C/O Regency Realty Corp. 121 West Forsyth St. Jacksonville, FL 32202
Director	Richard L. Sisisky	6676 Epping Forest Way, North, Jacksonville, FL 32207
Director	Susan Falk	1040 Park Avenue, Apt. 14F, New York, NY 10028
Director	Ralph Alexander	79 Golden Scroll Circle, The Woodlands, TX 77382
Director	Irwin Cohen	126 San Marco Drive, Palm Beach Gardens, FL 33418
Director	Burton M. Tansky	3081 Monet Drive East, Palm Beach Gardens, 33410

Signatures

Signature	Sara L. McGraw
Title	Paralegal