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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: SAKS & COMPANY LLC

Company ID: 0926398
State of origin: Delaware

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Principal Office

12TH E. 49TH STREET NEW YORK, NY 10017

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

ManagerPAUL BEESLEY225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerKEVAN LEVINSON225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerIAN PUTNAM225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerJANET SCHALK225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerTODD ZATOR225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerMARC METRICK225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerBRIAN PALL225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerDON WATROS225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerDAN CASPERSEN225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerKERRY MADER225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerHWAN CHUNG225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerDOUGLAS CONNELL225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerRICHARD HAMORI225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerMELVIN MITZEL225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerMELVIN MITZEL225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerDAVID SCHWARTZ225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281	Manager PAUL BEESLEY 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 Manager IAN PUTNAM 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 Manager JANET SCHALK 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 Manager TODD ZATOR 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 Manager MARC METRICK 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 Manager BRIAN PALL 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 Manager DON WATROS 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 Manager BAIN PALL 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 Manager DAN CASPERSEN 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 Manager HWAN CHUNG 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 Manager DOUGLAS CONNELL 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 Manager BICHARD HAMORI 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 Manager MELVIN MITZEL 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 Manager MELVIN MITZEL 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 Manager MELVIN MITZEL 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 Manager MARK FEDOROWYCZ 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 MARGER MARK FEDOROWYCZ 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 MARGER MARK FEDOROWYCZ 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 MARGER MARK FEDOROWYCZ 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 MARGER MARK FEDOROWYCZ 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 MARGER MARK FEDOROWYCZ 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 MARGER MARK FEDOROWYCZ 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 MARGER MARK FEDOROWYCZ 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 MARGER MARK FEDOROWYCZ 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 MARGER MARK FEDOROWYCZ 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 MARGER MARK FEDOROWYCZ 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 MARGER M	Manager	RICHARD BAKER	225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281
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Manager MELVIN MITZEL 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 Manager DAVID SCHWARTZ 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281	ManagerMELVIN MITZEL225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerDAVID SCHWARTZ225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerKURT SCHNEIDER225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerMARK FEDOROWYCZ225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerPATRICIA HEANEY225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281	Manager	DOUGLAS CONNELL	225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281
Manager DAVID SCHWARTZ 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281	ManagerDAVID SCHWARTZ225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerKURT SCHNEIDER225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerMARK FEDOROWYCZ225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281ManagerPATRICIA HEANEY225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281	Manager	RICHARD HAMORI	
	Manager KURT SCHNEIDER 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 Manager MARK FEDOROWYCZ 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 Manager PATRICIA HEANEY 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281	Manager	MELVIN MITZEL	
Manager KURT SCHNEIDER 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281	Manager MARK FEDOROWYCZ 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281 Manager PATRICIA HEANEY 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281	Manager		
	Manager PATRICIA HEANEY 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281	Manager	KURT SCHNEIDER	
		Manager	MARK FEDOROWYCZ	
Manager PATRICIA HEANEY 225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281	Manager MINIDY NOVACK 225 LIDEDTY STDEET 24ST ELOOD NEW YORK NV 40204	Manager	PATRICIA HEANEY	225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281
MARIE MANDY NOVACIA DECEMBER OF LIDERTY OTREET OF LIDERTY OF LIDER	ividitagei ivilind'i indivach 225 Libert i Street, 315 i FLOOR, NEW YORK, NY 1028 i	Manager	MINDY NOVACK	225 LIBERTY STREET, 31ST FLOOR, NEW YORK, NY 10281

Signatures

Signature Title Jefrey Levy Divisional Vice President