

1.) CORPORATION NAME:

**STEIN MART, INC.**

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX ROAD  
SUITE 301**

SCC ID NO: **F1100645**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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**GLEN ALLEN, VA**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1200 RIVERPLACE BLVD.

CITY/ST/ZIP: JACKSONVILLE, FL 32207

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	JAY STEIN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1200 RIVERPLACE BLVD.		
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32207		

NAME:	D. HUNT HAWKINS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1200 RIVERPLACE BLVD		
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32207		

NAME:	GARY L. PIERCE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1200 RIVERPLACE BLVD		
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32207		

NAME:	CLAYTON E. ROBERSON, JR.	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP/TREAS/CONT		
ADDRESS:	1200 RIVERPLACE BLVD.		
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32207		

NAME:	GREGORY W KLEFFNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/CFO		
ADDRESS:	1200 RIVERPLACE BOULEVARD		
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32207		

NAME:	JOHN H. WILLIAMS, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE CHAIRMAN		
ADDRESS:	1200 RIVERPLACE BLVD.		
CITY/ST/ZIP/CO:	JACKSONVILLE, FL 32207		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RALPH ALEXANDER DIRECTOR 79 GOLDEN SCROLL CIRCLE THE WOODLANDS, TX 77382	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	IRWIN COHEN DIRECTOR 126 SAN MARCO DRIVE PALM BEACH GARDENS, FL 33418	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SUSAN FALK DIRECTOR 1040 PARK AVENUE APT. 14F NEW YORK, NY 10028	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LINDA MCFARLAND FARTHING DIRECTOR 1611 MARYLAND AVE CHARLOTTE, NC 28209	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MITCHELL W. LEGLER DIRECTOR C/O MITCHELL W. LEGLER, P.A. 300-A WHARFSIDE WAY JACKSONVILLE, FL 32203	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT L. METTLER DIRECTOR 11986 LOCKRIDGE RD STUDIO CITY, CA 91604	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD SISISKY DIRECTOR 6676 EPPING FORREST WAY, NORTH JACKSONVILLE, FL 32207	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARTIN E. STEIN DIRECTOR C/O REGENCY REALTY CORP 121 WEST FORSYTH ST. JACKSONVILLE, FL 32202	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ALVIN R CARPENTER DIRECTOR 50 NORTH LAURA ST SUITE 1750 JACKSONVILLE, FL 32203	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ GREGORY W KLEFFNER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GREGORY W KLEFFNER, EVP/CFO PRINTED NAME AND CORPORATE TITLE	3/28/2013 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			