

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214512732

1.) CORPORATION NAME:

STEIN MART, INC.

DUE DATE: **3/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1100645**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	1,000,000

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.

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

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

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

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

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

		<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	RALPH ALEXANDER				
TITLE:	DIRECTOR				
ADDRESS:	79 GOLDEN SCROLL CIRCLE				
CITY/ST/ZIP/CO:	THE WOODLANDS, TX 77382				

NAME: ALVIN R CARPENTER TITLE: DIRECTOR ADDRESS: 50 NORTH LAURA ST SUITE 1750 CITY/ST/ZIP/CO: JACKSONVILLE, FL 32203	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: IRWIN COHEN TITLE: DIRECTOR ADDRESS: 126 SAN MARCO DRIVE CITY/ST/ZIP/CO: PALM BEACH GARDENS, FL 33418	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SUSAN FALK TITLE: DIRECTOR ADDRESS: 1040 PARK AVENUE APT. 14F CITY/ST/ZIP/CO: NEW YORK, NY 10028	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: LINDA MCFARLAND FARTHING TITLE: DIRECTOR ADDRESS: 1611 MARYLAND AVE CITY/ST/ZIP/CO: CHARLOTTE, NC 28209	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MITCHELL W. LEGLER TITLE: DIRECTOR ADDRESS: C/O MITCHELL W. LEGLER, P.A. 300-A WHARFSIDE WAY CITY/ST/ZIP/CO: JACKSONVILLE, FL 32203	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RICHARD SISISKY TITLE: DIRECTOR ADDRESS: 6676 EPPING FORREST WAY, NORTH CITY/ST/ZIP/CO: JACKSONVILLE, FL 32207	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARTIN E. STEIN TITLE: DIRECTOR ADDRESS: C/O REGENCY REALTY CORP 121 WEST FORSYTH ST. CITY/ST/ZIP/CO: JACKSONVILLE, FL 32202	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Brian R. Morrow TITLE: VICE PRESIDENT ADDRESS: 1200 Riverplace Blvd CITY/ST/ZIP/CO: Jacksonville, FL 32207	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Burton M. Tansky TITLE: DIRECTOR ADDRESS: 3081 Monet Drive East CITY/ST/ZIP/CO: Palm Beach Gardens, FL 33410	<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/SEC/TRE PRINTED NAME AND CORPORATE TITLE	3/10/2014 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.		