

Kentucky Secretary of State Annual Report

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Company	TOMMY HILFIGER FOOTWEAR, INC.
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Principal Office

191 SPRING ST
LEXINGTON, MA 02421-8049

Registered Agent

CT CORPORATION SYSTEM, INC.
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

Vice President	Frank A Caruso	191Spring St Lexington, MA 02420
General Manager	K Mavowrneen Del Priore	191 Spring St. Lexington, MA 02420

Directors

Director	Michael J Massey	3231 SE 6th Ave Topeka, KS 66607
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Signatures

Signature	Frank A Caruso
Title	Vice President