

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: NINE WEST HOLDINGS, INC.
Company ID: 0882137
State of origin: Delaware
Formation date: 3/17/2014 12:00:00 AM
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Principal Office

180 RITTENHOUSE CIRCLE
BRISTOL, PA 19007

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

President	Christopher R. Cade	180 Rittenhouse Circle, Bristol, PA 19007
Assistant Secretary	Patricia Anne Lind	1411 Broadway, New York, NY 10018
Assistant Secretary	Helen Shin	1411 Broadway, New York, NY 10018
Assistant Secretary	Laurie J. Gentile	1411 Broadway, New York, NY 10018
Secretary	Beth Barban Dorfsman	1411 Broadway, New York, NY 10018
Treasurer	Joseph T. Donnalley	180 Rittenhouse Circle, Bristol, PA 19007
Vice President	Joseph T. Donnalley	180 Rittenhouse Circle, Bristol, PA 19007
Vice President	Beth Barban Dorfsman	1411 Broadway, New York, NY 10018
Vice President	Ralph Schipani	180 Rittenhouse Circle, Bristol, PA 19007

Directors

Director	Stefan Kaluzny	9 W 57th Street, New York, NY 10019
Director	Peter Morrow	9 W 57th Street, New York, NY 10019
Director	John T. McClain	1411 Broadway, New York, NY 10018

Signatures

Signature	Joseph T. Donnalley
Title	Treasurer and Executive Vice President