

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0882137
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2016 5:22:32 PM
Fee receipt: \$15.00

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: NINE WEST HOLDINGS, INC.
Company ID: 0882137
State of origin: Delaware
Formation date: 3/17/2014 12:00:00 AM
Date filed: 5/31/2016 5:22:32 PM
Fee: \$15.00

Principal Office

180 RITTENHOUSE CIRCLE
BRISTOL, PA 19007

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|---------------------|---|
| President | Ralph A. Schipani | 1411 Broadway, New York, NY 10018 |
| Assistant Secretary | Laurie J. Gentile | 1411 Broadway, New York, NY 10018 |
| Secretary | Patricia Anne Lind | 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 | Laurie J. Gentile | 1411 Broadway, New York, NY 10018 |
| Vice President | Patricia Anne Lind | 1411 Broadway, New York, NY 10018 |
| Vice President | Stephen C. Troy | 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 |

Signatures

| | |
|------------------|---------------------|
| Signature | Joseph T. Donnalley |
| Title | Treasurer |