

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0882137
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/1/2017 11:47:36 AM
Fee receipt: \$15.00

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
Date filed: 6/1/2017 11:47:36 AM
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

Assistant Treasurer	George Neeman	180 Rittenhouse Circle, Bristol, PA 19007
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
Vice President	George Neeman	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	George Neeman
Title	Vice President