

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1036541
Michael G. Adams
KY Secretary of State
 Received and Filed
6/12/2024 5:32:29 PM
Fee receipt: \$15.00

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2024

ARP

Company: Steven Madden Retail, Inc.
Company ID: 1036541
State of origin: Delaware
Formation date: 10/18/2018 12:00:00 AM
Date filed: 6/12/2024 5:31:58 PM
Fee: \$15.00
Principal Office

52-16 Barnett Avenue
 Long Island City, NY 11104

Registered Agent Name/Address

COGENCY GLOBAL INC.
 828 LANE ALLEN ROAD, SUITE 219
 LEXINGTON, KY 40504

Current Officers

Officer	Edward Rosenfeld	52-16 BARNETT AVE. LIC, NY 11104,
Officer	Zine Mazouzi	52-16 BARNETT AVE. LIC, NY 11104,
Secretary	Lisa Keith	52-16 BARNETT AVE. LIC, NY 11104,
President	Amelia Newton Varela	52-16 Barnett Avenue Long Island City, NY 11104USA

Directors

Director	Edward Rosenfeld	52-16 Barnett Avenue, LIC, NY 11104
Director	Amelia Newton Varela	52-16 Barnett Avenue Long Island City, NY 11104USA
Director	Pete Davis	52-16 Barnett Avenue Long Island City, NY 11104USA
Director	Al Ferrara	52-16 Barnett Avenue Long Island City, NY 11104USA
Director	Rose Lynch	52-16 Barnett Avenue Long Island City, NY 11104USA
Director	Mitchell S. Klipper	52-16 Barnett Avenue Long Island City, NY 11104USA
Director	Maria Teresa Kumar	52-16 Barnett Avenue Long Island City, NY 11104USA
Director	Peter Migliorini	52-16 Barnett Avenue Long Island City, NY 11104USA
Director	Ravi Sachdev	52-16 Barnett Avenue Long Island City, NY 11104USA
Director	Arian Simone	52-16 Barnett Avenue Long Island City, NY 11104USA
Director	Robert Smith	52-16 Barnett Avenue Long Island City, NY 11104 USA

County:	Fayette
Business size:	Small
Business type:	Apparel and Accessory Stores

Signatures

Signature Zine Mazouzi

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Title

CFO

