

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE IZOD CORPORATION
Company ID 0420046.09.99998
Date Filed 3/15/2005
Fee \$15.00

Principal Office

200 MADISON AVE
NEW YORK, NY 10016

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

President	Francis K Duane	200 MADISON AVE NEW YORK NY 10016
Vice President	Emanuel Chirico	200 MADISON AVE NEW YORK NY 10016
Secretary	Pamela N Hootkin	200 MADISON AVE NEW YORK NY 10016
Treasurer	Pamela N Hootkin	200 MADISON AVE NEW YORK NY 10016
Secretary	John M Allan	200 MADISON AVE NEW YORK NY 10016

Directors

Director	Emanuel Chirico	200 MADISON AVE NEW YORK NY 10016
Director	Bruce Klatsky	200 MADISON AVE NEW YORK NY 10016
Director	Pamela N Hootkin	200 MADISON AVE NEW YORK NY 10016

Signatures

Signature JOHN M. ALLAN JR
Title ASST SECRETARY