

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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: MICHAEL KORS RETAIL, INC
Company ID: 0857167
State of origin: Delaware
Formation date: 5/8/2013 12:00:00 AM
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Principal Office

1 MEADOWLANDS PLAZA
12FL
EAST RUTHERFORD, NJ 07073

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President John Idol 225 Eldersfield Rd, Manhasset, NY 11030

Directors

Director Joseph Parsons 44 Wellington Avenue, Short Hills, NJ 07078

Signatures

Signature Joseph Jarencio
Title Tax Manager