

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0857167**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/5/2015 8:12:49 PM  
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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:** MICHAEL KORS RETAIL, INC  
**Company ID:** 0857167  
**State of origin:** Delaware  
**Formation date:** 5/8/2013 12:00:00 AM  
**Date filed:** 5/5/2015 8:12:49 PM  
**Fee:** \$15.00

**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 D. Idol	11 West 42nd Street, New York, NY, 10036
Secretary	Lee S. Sporn	11 West 42nd Street, New York, NY, 10036
Treasurer	Joseph B. Parsons	11 West 42nd Street, New York, NY, 10036

**Directors**

Director	Joseph B. Parsons	11 West 42nd Street, New York, NY, 10036
Director	John D. Idol	11 West 42nd Street, New York, NY, 10036

**Signatures**

<b>Signature</b>	Michelle Donato
<b>Title</b>	POA