

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

PARP

0857167

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/13/2019 8:45:07 PM

Fee receipt: \$15.00

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:** 5/13/2019 8:45:07 PM  
**Fee:** \$15.00

**Principal Office**

11 WEST 42ND STREET  
NEW YORK, NY 10036

**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	Krista McDonough	11 West 42nd Street, New York, NY 10036
Treasurer	Thomas J. Edwards Jr.	11 West 42nd Street, New York, NY 10036

**Directors**

Director	John D. Idol	11 West 42nd Street, New York, NY 10036
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**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA