

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0857167

Michael G. Adams
KY Secretary of State

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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

ARP

Company: MICHAEL KORS RETAIL, INC
Company ID: 0857167
State of origin: Delaware
Formation date: 5/8/2013 12:00:00 AM
Date filed: 4/20/2022 4:03:33 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

| | | |
|----------------|-----------------------|---|
| CEO | John D. Idol | 11 West 42nd Street, New York, NY 10036 |
| CFO | Thomas J. Edwards Jr. | 11 West 42nd Street, New York, NY 10036 |
| 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 |
| Treasurer | David Provenzano | 11 West 42nd Street, New York, NY 10036 |
| Vice President | Thomas J. Edwards Jr. | 11 West 42nd Street, New York, NY 10036 |
| Vice President | Krista McDonough | 11 West 42nd Street, New York, NY 10036 |
| Vice President | Laura Lentini | 11 West 42nd Street, New York, NY 10036 |

Directors

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

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| Signature | Michelle Buchheit |
| Title | Power of Attorney |