

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0433893
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: POLO RALPH LAUREN CORPORATION
Company ID: 0433893
State of origin: Delaware
Formation date: 6/3/1997 12:00:00 AM
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Principal Office
9 POLITO AVE
LYNDHURST, NJ 07071

Registered Agent Name/Address
CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

CEO	RALPH LAUREN	650 MADISON AVE NEW YORK, NY. 10022
President	Roger Farah	650 MADISON AVE NEW YORK, NY. 10022
Vice President	JACKWYN NEMEROV	650 MADISON AVE NEW YORK, NY. 10022
Vice President	TRACEY TRAVIS	650 MADISON AVE NEW YORK, NY. 10022
Secretary	YEN CHU	650 MADISON AVE NEW YORK, NY. 10022
Assistant Secretary	ROBERT WESTREICH	9 POLITO AVE LYNDHURST NJ 07071

Directors

Director	Roger FARAH	650 MADISON AVE NEW YORK, NY. 10022
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Signatures

Signature	ROBERT WESTREICH
Title	VP & ASSISTANT SECRETARY