

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0433893  
Elaine N. Walker  
Secretary of State  
Received and Filed  
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Elaine N. Walker  
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:** POLO RALPH LAUREN CORPORATION  
**Company ID:** 0433893  
**State of origin:** Delaware  
**Formation date:** 6/3/1997 12:00:00 AM  
**Date filed:** 6/13/2011 11:40:44 AM  
**Fee:** \$15.00

**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
Assistant Secretary	ROBERT WESTREICH	9 POLITO AVE LYNDHURST NJ 07071
Secretary	YEN CHU	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

**Directors**

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

<b>Signature</b>	Robert Westreich
<b>Title</b>	VP & Asst Secretary