

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0594593  
Trey Grayson  
Secretary of State  
Received and Filed  
6/3/2010 10:03:17 AM  
Fee receipt: \$15.00

Trey Grayson  
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:** BURBERRY LIMITED  
**Company ID:** 0594593  
**State of origin:** New York  
**Formation date:** 9/9/2004 12:00:00 AM  
**Date filed:** 6/3/2010 10:03:17 AM  
**Fee:** \$15.00

**Principal Office**

1350 AVENUE OF THE AMERICAS  
NEW YORK, NY 10019

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Eugenia Ulasewicz	444 Madison Avenue, NY.NY 10022
Vice President	Jan Heppe	444 Madison Avenue, NY .NY 10022

**Directors**

Director	Cyndi Scorsone	444 Madison Avenue, NY NY 10022
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**Signatures**

<b>Signature</b>	Joseph Jarencio
<b>Title</b>	Accounting Manager