

Kentucky Secretary of State Annual Report

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Company	KATE SPADE LLC
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Principal Office

48 W 25TH STREET
NEW YORK, NY 10010

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
239 SOUTH 5TH ST
LOUISVILLE, KY 40202

Members / Managers

Manager	ANDREW WARREN	1441 BROADWAY NEW YORK NY 10018
Manager	ELAINE GOODELL	ONE CLAIBORNE AVE NORTH BERGEN NJ 07047
Manager	MARK D WEISZ	ONE CLAIBORNE AVE NORTH BERGEN NJ 07047

Signatures

Signature	MARK D WEISZ
Title	VP TAXES