

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0596694
Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: KATE SPADE LLC
Company ID: 0596694
State of origin: Delaware
Formation date: 10/7/2004 12:00:00 AM
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Principal Office

48 W 25TH STREET
NEW YORK, NY 10010

Registered Agent Name/Address

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

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	Chief Tax Officer