

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0596694**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/1/2012 2:25:33 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** KATE SPADE LLC  
**Company ID:** 0596694  
**State of origin:** Delaware  
**Formation date:** 10/7/2004 12:00:00 AM  
**Date filed:** 3/1/2012 2:25:33 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Mark Weisz
<b>Title</b>	Chief Tax Officer