

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0624899
Elaine N. Walker
Secretary of State
Received and Filed
6/13/2011 1:02:26 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: COACH LEATHERWARE KENTUCKY, INC.
Company ID: 0624899
State of origin: Maryland
Formation date: 11/3/2005 12:00:00 AM
Date filed: 6/13/2011 1:02:26 PM
Fee: \$15.00

Principal Office

516 WEST 34TH STREET
NEW YORK, NY 10001

Registered Agent Name/Address

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

Current Officers

| | | |
|---------------------|-------------------|----------------------------------|
| CEO | Lew Frankfort | 516 W. 34th Street, NY, NY 10001 |
| President | Jerry Stritzke | 516 W. 34th Street, NY, NY 10001 |
| Assistant Secretary | Daniel Ross | 516 W. 34th Street, NY, NY 10001 |
| Secretary | Todd Kahn | 516 W. 34th Street, NY, NY 10001 |
| Treasurer | Nancy Walsh | 516 W. 34th Street, NY, NY 10001 |
| Vice President | Michael F. Devine | 516 W. 34th Street, NY, NY 10001 |

Directors

| | | |
|----------|----------------|----------------------------------|
| Director | Lew Frankfort | 516 W. 34th Street, NY, NY 10001 |
| Director | Susan Kropf | 516 W. 34th Street, NY, NY 10001 |
| Director | Gary Loveman | 516 W. 34th Street, NY, NY 10001 |
| Director | Ivan Menezes | 516 W. 34th Street, NY, NY 10001 |
| Director | Irene Miller | 516 W. 34th Street, NY, NY 10001 |
| Director | Michael Murphy | 516 W. 34th Street, NY, NY 10001 |
| Director | Jide Zeitlin | 516 W. 34th Street, NY, NY 10001 |

Signatures

| | |
|------------------|---------------------|
| Signature | Daniel Ross |
| Title | Assistant Secretary |