Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0624899 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/1/2012 12:43:01 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

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COACH LEATHERWARE KENTUCKY, INC.

Company ID: 0624899
State of origin: Maryland

Formation date: 11/3/2005 12:00:00 AM Date filed: 5/1/2012 12:43:01 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	Jane Nielsen	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 J. Ross
Title Assistant Secretary