Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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	Victor Luis	516 W. 34th Street, NY, NY 10001
CFO	Jane Nielsen	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

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	Michael Murphy	516 W. 34th Street, NY, NY 10001
Director	Jide Zeitlin	516 W. 34th Street, NY, NY 10001
Director	Stephanie Tilenius	516 W. 34th Street, NY, NY 10001
Director	William Nuti	516 W. 34th Street, NY, NY 10001
Director	David Denton	516 W. 34th Street, NY, NY 10001
Director	Victor Luis	516 W. 34th Street, NY, NY 10001

Signatures

Signature Daniel J. Ross
Title Assistant Secretary