

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003404

Entity Name: BURBERRY LIMITED CO.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

444 MADISON AVENUE
NEW YORK, NY 10022 US

New Principal Place of Business:

444 MADISON AVE
NEW YORK, NY 10022 US

Current Mailing Address:

444 MADISON AVENUE
NEW YORK, NY 10022 US

New Mailing Address:

444 MADISON AVE
NEW YORK, NY 10022 US

FEI Number: 13-2673527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDIR
Name: ULASEWICZ, EUGENIA
Address: 444 MADISON AVE
City-St-Zip: NEW YORK, NY 10022 US

Title: VPS
Name: HEPPE, JAN
Address: 444 MADISON AVE
City-St-Zip: NEW YORK, NY 10022 US

Title: CFOT
Name: COSTA, VIRGINIE
Address: 444 MADISON AVE
City-St-Zip: NEW YORK, NY 10022 US

Title: DIR
Name: MASIE, BRIAN W
Address: 444 MADISON AVE
City-St-Zip: NEW YORK, NY 10022 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL KOPP

POA

04/11/2012

Electronic Signature of Signing Officer or Director

Date