

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F00000005358**

1. Corporation Name

COACH LEATHERWARE, FLORIDA, INC.

Principal Place of Business

Mailing Address

516 WEST 34TH STREET
NEW YORK NY 10001

516 WEST 34TH STREET
NEW YORK NY 10001

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

09/25/2000

5. FEI Number

52-2242751

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s) 1	Name of Officers and/or Directors 2	Street Address of Each Officer and/or Director 3	City / State / Zip 4
CD	FRANKFORT, LEW	516 WEST 34TH STREET	NEW YORK NY 10001
VD	MONDA, KEITH	516 WEST 34TH STREET	NEW YORK NY 10001
P	DEMATTEI, DAVID	516 WEST 34TH STREET	NEW YORK NY 10001
P	KRAKOFF, REED	516 WEST 34TH STREET	NEW YORK NY 10001
VCFO	RANDALL, RICHARD	516 WEST 34TH STREET	NEW YORK NY 10001
VS	SADLER, CAROLE	516 WEST 34TH STREET	NEW YORK NY 10001

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607, F.S.

Laura R. Dunlap
as its agent

Signature of
Registered Agent

Laura R. Dunlap

REGISTERED AGENT MUST SIGN

Date

10/19/01

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Carol P. Sadler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

10/17/01

Daytime Phone #

212-629
2228

CR2E040 (8/01)

Officers and Directors of Coach, Inc.

Lew Frankfort – Chairman, Chief Executive Officer and Director
Business Address: 516 W. 34th Street, New York, NY 10001

Keith Monda - Executive Vice President, Chief Operating Officer and Director
Business Address: 516 W. 34th Street, New York, NY 10001

David DeMattei – President, Retail Division
Business Address: 516 W. 34th Street, New York, NY 10001

Reed Krakoff - President, Executive Creative Director
Business Address: 516 W. 34th Street, New York NY 10001

Richard Randall – Senior Vice President, Chief Financial Officer
Business Address: 516 W. 34th Street, New York, NY 10001

Carole P. Sadler - Senior Vice President, General Counsel and Secretary
Business Address: 516 W. 34th Street, New York, NY 10001

Felice Schulaner- Senior Vice President, Human Resources
Business Address: 516 W. 34th Street, New York NY 10001

Joseph Ellis - Director
Business Address: 1 New York Plaza, Floor 46, New York, NY 10004

Paul Fulton – Director
Business Address: 380 Knollwood St., Suite 610, Winston-Salem, NC 27103

Gary Grom – Director
Business Address: Three First National Plaza, 70 West Madison, Chicago, IL 60602-4260

Michael Murphy – Director
Business Address: 20 South Clark Street, Suite 2222, Chicago, IL 60603

Irene Miller – Director
Business Address: 186 Riverside Drive, Apt. 10E, New York, NY 10024



080431

1114

ACCOUNT NO. : 072100000032

REFERENCE : 080431. 4810081

AUTHORIZATION :

COST LIMIT : \$ 750.00

ORDER DATE : October 18, 2001

ORDER TIME : 12:05 PM

ORDER NO. : 080431-005

CUSTOMER NO: 4810081

CUSTOMER: Gail Goldberg, Legal Assistant
Coach, Inc.
516 West 34th St.
12th Floor
New York, NY 10001

REINSTATEMENT

NAME: COACH, INC.

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS _____

RECEIVED
01 OCT 19 PM 12:56
DIVISION OF CORPORATION