FILED Apr 14, 2003 8:00 am Secretary of State

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COACH	ne	F00000005 ARE, FLORIDA	ت			90086401			
Principal Place 516 WEST 34 NEW YORK, I			Malling Address 516 WEST 34TH STREE NEW YORK, NY 10001						
2. Principal (Place of Business	,	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.			CHECK HEE	RE IF MAKING CI	HANGES		
City & Sta	ite		City & State			4. FEI Number 52-224275	 51	Applied For Not Applicable]
Zip	7	Country	Zip	Country		5. Certificate of Status Desire	d □ \$8	3.75 Additional e Required	1
	6. Name and	d Address of Currer	nt Registered Agent			7. Name and Address of Ner			
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				Street Address		(P.O. Box Number is Not Acceptable)			-
				City	у		FL	Zip Code	
B. The above	e named entity su	bmits this statement	for the purpose of changing if	ls registered offi	ice or registered	agent, or both, in the State of		nillar with, and accept	-
_	Signature, typed or pri	insulment of museum again	ncand the Bappication (NO	JTE: Registeral Agent	Signature equired wh	en minstaling)	DATE		
SIGNATURE Affa Jake Check	Signature, Nysell or pri		of State	OTE: Regional Agent		Singuing	Financing Ition.	\$5.00 May Be Added to Fees	
ARE CHECK	Signature, typed or printing the NOWIII or May 1, 2003 / k Payable to FI	FEE IS \$150,00 ee will be \$550 di orida Department	of State	11. TILE		Election Campaign Trust Fund Contribu	Financing Ition.	Added to Fees	0/02)
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> Carole 7. Sadler Senior vice President, General consul and secretary

ATTACHMENT

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

Michael D. Tucci – President, Retail Division, North America 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

Michael F. Devine – 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

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Business Address: 85 Broad Street, 17th Floor, New York, NY 10004

Sally Frame Kasaks - Director

Business Address: 347 W. 57th Street, #39E, New York, NY 10019

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

Gary Loveman-Director

Business Address: One Harrah's Court, Las Vegas, NV 89119