

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

04-14-2003 90930 050 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F0000005358
 1. Entity Name
COACH LEATHERWARE, FLORIDA, INC.



90086401

Principal Place of Business
 516 WEST 34TH STREET
 NEW YORK, NY 10001

Mailing Address
 516 WEST 34TH STREET
 NEW YORK, NY 10001

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

Zip Country



CHECK HERE IF MAKING CHANGES

4. FEI Number
52-2242751

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent's signature required when existing)

FILE NOW!!! FEE IS \$150.00
 After May 1, 2003 Fee will be \$550.00
 Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
CD	FRANKFORT, LEW	516 WEST 34TH STREET	NEW YORK, NY 10001	<input type="checkbox"/>
VD	MONDA, KEITH	516 WEST 34TH STREET	NEW YORK, NY 10001	<input checked="" type="checkbox"/>
P	DEMATTEI, DAVID	516 WEST 34TH STREET	NEW YORK, NY 10001	<input checked="" type="checkbox"/>
P	KRAKOFF, REED	516 WEST 34TH STREET	NEW YORK, NY 10001	<input type="checkbox"/>
VCFO	RANDALL, RICHARD	516 WEST 34TH STREET	NEW YORK, NY 10001	<input checked="" type="checkbox"/>
VS	SADLER, CAROLE	516 WEST 34TH STREET	NEW YORK, NY 10001	<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	Keith Monda	516 W. 34th Street, NY, NY 10001	NY, NY 10001	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	Michael D. Tucci	516 W. 34th Street, NY, NY 10001	NY, NY 10001	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	Michael F. Devine	516 W. 34th Street, NY, NY 10001	NY, NY 10001	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: Carole P. Sadler April 9, 2003 212-594-1850
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Office Phone #

*Carole P. Sadler
 Senior Vice President, General Counsel
 and Secretary*

*case
 is attached
 sheet for
 multiple 118 +
 directors
 & officers*

CR2E034 (10/02)

*Director
 Director
 Director*

ATTACHMENT

90086401
F00000005358

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
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