

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004705

FILED
Apr 28, 2008
Secretary of State

Entity Name: LIZ CLAIBORNE ACCESSORIES-SALES, INC.

Current Principal Place of Business:

ONE CLAIBORNE AVENUE
NORTH BERGEN, NJ 07047

New Principal Place of Business:

Current Mailing Address:

ONE CLAIBORNE AVENUE
NORTH BERGEN, NJ 07047

New Mailing Address:

FEI Number: 13-3317074 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCCIARELLI, EDWARD
Address: C/O LEGAL DEPT., ONE CLAIBORNE AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: V () Delete
Name: GOODELL, ELAINE
Address: C/O LEGAL DEPT., ONE CLAIBORNE AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: S () Delete
Name: RUBINO, NICHOLAS
Address: C/O LEGAL DEPT., ONE CLAIBORNE AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: T () Delete
Name: VILL, ROBERT J
Address: C/O LEGAL DEPT., ONE CLAIBORNE AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: C () Delete
Name: CHARRON, PAUL R
Address: C/O LEGAL DEPT., ONE CLAIBORNE AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: D () Delete
Name: KARP, ROBERTA S
Address: C/O LEGAL DEPT., ONE CLAIBORNE AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCCOMB, WILLIAM L
Address: C/O LEGAL DEPT., ONE CLAIBORNE AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VP (X) Change () Addition
Name: GOODELL, ELAINE
Address: C/O LEGAL DEPT., ONE CLAIBORNE AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CFO (X) Change () Addition
Name: WARREN, ANDREW
Address: C/O LEGAL DEPT., ONE CLAIBORNE AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: D (X) Change () Addition
Name: SCARPA, MICHAEL
Address: C/O LEGAL DEPT., ONE CLAIBORNE AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK WEISZ

Electronic Signature of Signing Officer or Director

VP

04/28/2008

_____ Date