

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004338

FILED  
Jan 20, 2009  
Secretary of State

Entity Name: MICHAEL KORS RETAIL, INC.

**Current Principal Place of Business:**

11 WEST 42ND STREET  
NEW YORK, NY 10036

**New Principal Place of Business:**

**Current Mailing Address:**

333 MEADOWLANDS PKWY 4TH FLOOR  
ATTN: CONTROLLER  
SECAUCUS, NJ 07094

**New Mailing Address:**

FEI Number: 52-2454584      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CT 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: PD ( ) Delete  
Name: IDOL, JOHN D  
Address: 11 WEST 42ND STREET, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: VTD ( ) Delete  
Name: PARSONS, JOSEPH B  
Address: 11 WEST 42ND STREET, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: VS ( ) Delete  
Name: SPORN, LEE S  
Address: 11 WEST 42ND STREET, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

Title: V ( ) Delete  
Name: LENTINI, LAURA  
Address: 11 WEST 42ND STREET, 20TH FLOOR  
City-St-Zip: NEW YORK, NY 10036

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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: LAURA LENTINI

V

01/20/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date