

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001261

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: LIZ CLAIBORNE COSMETICS, INC.

**Current Principal Place of Business:**

1441 BROADWAY  
NEW YORK, NY 10018

**New Principal Place of Business:**

**Current Mailing Address:**

% LEGAL DEPT - LIZ CLAIBORNE, INC.  
ONE CLAIBORNE AVE  
NORTH BERGEN, NJ 07047

**New Mailing Address:**

FEI Number: 13-3351609      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: CEO ( ) Delete  
Name: MCCOMB, WILLIAM L  
Address: % LEGAL DEPT - ONE LIZ CLAIBORE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VP ( ) Delete  
Name: BOLLBACH, KEVIN M  
Address: % LEGAL DEPT - ONE LIZ CLAIBORE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

Title: P (X) Delete  
Name: SPIRO, ART  
Address: % LEGAL DEPT - ONE LIZ CLAIBORE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

Title: SVPD ( ) Delete  
Name: KARP, ROBERTA S  
Address: % LEGAL DEPT - ONE LIZ CLAIBORE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

Title: CFOD ( ) Delete  
Name: SCARPA, MICHAEL  
Address: % LEGAL DEPT - ONE LIZ CLAIBORE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VPS ( ) Delete  
Name: RUBINO, NICHOLAS J  
Address: % LEGAL DEPT - ONE LIZ CLAIBORE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

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

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

Title: VP (X) Change ( ) Addition  
Name: WEISZ, MARK D  
Address: % LEGAL DEPT - ONE LIZ CLAIBORE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

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

Title: CFO (X) Change ( ) Addition  
Name: WARREN, ANDREW  
Address: % LEGAL DEPT - ONE CLAIBORNE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VP (X) Change ( ) Addition  
Name: GOODELL, ELAINE  
Address: % LEGAL DEPT \_ ONE CLAIBORNE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

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: MARK D WEISZ

VP

01/08/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date