

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001261

FILED  
Jan 09, 2012  
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:**

ONE CLAIBORNE AVE  
TAX DEPT  
NORTH BERGEN, NJ 07047

**Current Mailing Address:**

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

**New Mailing Address:**

ONE CLAIBORNE AVE  
TAX DEPT  
NORTH BERGEN, NJ 07047

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: CRISTINA LAM

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: MCCOMB, WILLIAM L  
Address: % LEGAL DEPT - ONE LIZ CLAIBORE AVE  
City-St-Zip: NORTH BERGEN, NJ 07047

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: MARK WEISZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

VP

01/09/2012

\_\_\_\_\_  
Date