

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001261

FILED
Oct 03, 2013
Secretary of State

Entity Name: FIFTH & PACIFIC COMPANIES COSMETICS, INC.

Current Principal Place of Business:

ONE CLAIBORNE AVE
TAX DEPT
NORTH BERGEN, NJ 07047

New Principal Place of Business:

5901 WEST SIDE AVENUE
TAX DEPT
NORTH BERGEN, NJ 07047

Current Mailing Address:

ONE CLAIBORNE AVE
TAX DEPT
NORTH BERGEN, NJ 07047

New Mailing Address:

5901 WEST SIDE AVENUE
TAX DEPT
NORTH BERGEN, NJ 07047

FEI Number: 13-3351609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: JOSELIN GONZALEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CARRARA, GEORGE L
Address: 5901 WEST SIDE AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VP
Name: CACCAMO, THOMAS
Address: 5901 WEST SIDE AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VP
Name: ENGEMAN, JOHN
Address: 5901 WEST SIDE AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VP
Name: RINALDO, MICHAEL
Address: 5901 WEST SIDE AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VPS
Name: RUBINO, NICHOLAS J
Address: 5901 WEST SIDE AVENUE
City-St-Zip: NORTH BERGEN, NJ 07047

Title: VP
Name: KEURIAN, LORI
Address: 5901 WEST SIDE AVENUE
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: THOMAS CACCAMO

VP

10/03/2013

Electronic Signature of Signing Officer or Director

Date