

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90090 018 ***150.00

DOCUMENT # F93000003679

1. Entity Name
THE DONNA KARAN STORE CORPORATION

Principal Place of Business Mailing Address
550 SEVENTH AVE., 11TH FLOOR **550 SEVENTH AVE., 11TH FLOOR**
NEW YORK NY 10018 **NEW YORK NY 10018**

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number Applied For
13-3609043 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

| | |
|----------------|--|
| TITLE | COBD <input type="checkbox"/> Delete |
| NAME | KARAN, DONNA |
| STREET ADDRESS | 550 SEVENTH AVE. |
| CITY-ST-ZIP | NEW YORK NY 10018 |
| TITLE | TD <input checked="" type="checkbox"/> Delete |
| NAME | PARSONS, JOSEPH |
| STREET ADDRESS | 550 SEVENTH AVE. |
| CITY-ST-ZIP | NEW YORK NY 10018 |
| TITLE | S <input type="checkbox"/> Delete |
| NAME | USDAN, LYNN |
| STREET ADDRESS | 550 SEVENTH AVE. |
| CITY-ST-ZIP | NEW YORK NY 10018 |
| TITLE | CEOD <input checked="" type="checkbox"/> Delete |
| NAME | IDOL, JOHN |
| STREET ADDRESS | 550 SEVENTH AVE. |
| CITY-ST-ZIP | NEW YORK NY 10018 |
| TITLE | _____ <input type="checkbox"/> Delete |
| NAME | _____ |
| STREET ADDRESS | _____ |
| CITY-ST-ZIP | _____ |
| TITLE | _____ <input type="checkbox"/> Delete |
| NAME | _____ |
| STREET ADDRESS | _____ |
| CITY-ST-ZIP | _____ |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | |
|----------------|---|
| TITLE | _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | _____ |
| STREET ADDRESS | _____ |
| CITY-ST-ZIP | _____ |
| TITLE | _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | _____ |
| STREET ADDRESS | _____ |
| CITY-ST-ZIP | _____ |
| TITLE | _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | _____ |
| STREET ADDRESS | _____ |
| CITY-ST-ZIP | _____ |
| TITLE | _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | _____ |
| STREET ADDRESS | _____ |
| CITY-ST-ZIP | _____ |
| TITLE | _____ <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | _____ |
| STREET ADDRESS | _____ |
| CITY-ST-ZIP | _____ |

PLEASE SEE ATTACHED LIST

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25/Jan/02
Date

Daytime Phone #

CR2E034 (9/01)

2002 FL Uniform Business Report**Document #: F93000003679****Entity Name: THE DONNA KARAN STORE CORPORATION.**Attachment
B002633**#12 Additions/Changes to Officers and Directors in 11.**

| | |
|---|----------|
| Chief Designer Donna Karan 550 Seventh Avenue New York, NY 10018 | |
| CEO & President Giuseppe Brusone 550 Seventh Avenue New York, NY 10018 | Addition |
| Chief Administrative Officer & Chief Financial Officer and acting Treasurer Tisha Kalberer 550 Seventh Avenue New York, NY 10018 | Addition |
| Corporate Senior Vice President, General Counsel & Secretary Lynn E. Usdan - 550 Seventh Avenue New York, NY 10018 | |
| Donna Karan (D) 550 Seventh Avenue New York, NY 10018 | |
| David Bressman (D) 550 Seventh Avenue New York, NY 10018 | Addition |
| Giuseppe Brusone (D) 550 Seventh Avenue New York, NY 10018 | Addition |
| Yves Carcelle (D) 550 Seventh Avenue New York, NY 10018 | Addition |
| Bertrand Stalla-Bourdillon (D) 550 Seventh Avenue New York, NY 10018 | Addition |
| Jean-Paul Vivier (D) 550 Seventh Avenue New York, NY 10018 | Addition |
| Patrick Houel (D) 550 Seventh Avenue New York, NY 10018 | Addition |