

FILED

Feb 17, 2002 8:00 am  
Secretary of State

02-17-2002 90107 007 \*\*\*150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000003681  
 Entity Name  
**TOMIO TANGENTS, INC.** ✓

Principal Place of Business Mailing Address  
 550 SEVENTH AVENUE, 11TH FLOOR 550 SEVENTH AVENUE, 11TH FLOOR  
 NEW YORK NY 10018-3203 NEW YORK NY 10018-3203

Principal Place of Business 3. Mailing Address  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 City & State City & State  
 Zip Country Zip Country

4. FEI Number 13-3608914 Applied For 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 HAYES ST, STE 105**  
**TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City FL Zip Code

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS CITY-ST-ZIP		
TITLE NAME		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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)(u), 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 or 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

CR2E034 (9/01)

**2002 FL Uniform Business Report****Document #:** FA3000003681/822177**Entity Name:** TOMIO TANGENTS, INC.**#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