

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 28, 2003 8:00 am**  
**Secretary of State**

02-28-2003 90155 040 \*\*\*150.00

**DOCUMENT # F93000003681**



1. Entity Name  
**TOMIO TANGENTS, INC.**

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

Mailing Address  
**550 SEVENTH AVENUE, 11TH FLOOR  
NEW YORK NY 10018-3203**

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 **13-3605914**

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

CHECK HERE IF MAKING CHANGES



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. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
<b>COBD KARAN, DONNA 550 SEVENTH AVENUE NEW YORK NY 10018</b>	<input type="checkbox"/>
<b>S USDAN, LYNN 550 SEVENTH AVENUE NEW YORK NY 10018</b>	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
<b>PLEASE SEE</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ATTACHED</b>	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**19 Feb 03** **22789.1500**  
Date Daytime Phone #

0017643 AI

CR2E034 (10/02)

Attachment

**2003 FL Uniform Business Report**

**Document #: F93000003681**

**Entity Name: TOMMO TANGENTS**

**#11 Additions/Changes to Officers and Directors in 10.**

Chief Designer Donna Karan 550 Seventh Avenue New York, NY 10018	
CEO Frederick W. Wilson, Jr. 550 Seventh Avenue New York, NY 10018	Addition
Chief Administrative Officer & Chief Financial Officer and Treasurer Patricia Kalberer 550 Seventh Avenue New York, NY 10018	
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	
Yves Carcelle (D) 550 Seventh Avenue New York, NY 10018	
Bertrand Stalla-Bourdillon (D) 550 Seventh Avenue New York, NY 10018	
Jean-Paul Vivier (D) 550 Seventh Avenue New York, NY 10018	