

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1995



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(4)

08/11/1986

COACH STORES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

% SARA LEE CORP. TAX DEPT
THREE FIRST NATIONAL PLAZA
CHICAGO IL 60602

% SARA LEE CORP. TAX DEPT
THREE FIRST NATIONAL PLAZA
CHICAGO IL 60602

08/11/1986 02/16/1994

36-3392403

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fee

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

FL

12. **P**
DEMBART, GARY
516 WEST 34TH
NEW YORK NY
S
JEFFREY, RICHARD
516 W. 34TH
NEW YORK NY
V
MEIER, DONALD L
THREE FIRST NATIONAL PLZ
CHICAGO IL
VD
NEWMAN, GORDON H.
THREE FIRST NATIONAL PLZ
CHICAGO IL
VD
HOFFMAN, FLOYD G.
THREE FIRST NATIONAL PLZ
CHICAGO IL
VPT
CULHANE, MAUREEN M
THREE FIRST NATIONAL PL
CHICAGO IL

SIGNATURE:

SIGNATURE AND TYPE IN OR PRINTED NAME OF AGENT OR DIRECTOR

Edward H. Hesser

4/28/95

COACH STORES, INC.

OFFICERS AND DIRECTORS

NAME	TITLE	SS#	ADDRESS
Gary Dembart[8]	President	126-38-9289	5 Shore Road, Edgewater, NJ 07020
Richard Jeffrey[8]	Secretary	137-40-9916	16 Staats Farm Road, Belle Mead, NJ 08502
Jonathan Bernstein[8]	Vice President	135-54-2943	98 Southfield Ave, #601, Stamford, CT 06902
Maxine Fechter[8]	Vice President	075-36-7130	21 Mereland Road, New Rochelle, NY 10804
Laurence Franklin[8]	Vice President	114-54-8238	175 W. 13th Street, Apt 81D, New York, NY 10011
Gary C. Gironi[1]	Vice President	339-36-0654	21676 N. Timber Ridge Ct., Kildeer, IL 60047
Donald L. Meier[1]	Vice President	321-30-3389	400 E. Randolph, #1717, Chicago, IL 60601
Floyd G. Hoffman[1]	Vice President & Asst. Secretary	319-36-0291	643 Robin Lane, Glencoe, IL 60022
William S. Lipsman[1]	Vice President & Asst. Secretary	485-58-7600	468 Woodland Road, Highland Park, IL 60035
Leon E. Porter, Jr [2]	Vice President & Asst. Secretary	247-46-8386	3540 Buena Vista Road, Winston-Salem, NC 27106
Ronald L. Schenkel[1]	Vice President & Asst. Secretary	319-36-8049	215 Elm Court, Northbrook, IL 60062
John J. Witzig[1]	Vice President & Asst. Secretary	336-56-4254	1325 N. State Parkway Apt. #7, Chicago, IL 60610
Ann E. Ziegler[1]	Vice President & Asst. Secretary	171-42-9656	1858 N. Howe St., Chicago, IL 60614
Maureen Murray Culhane[1]	Vice President & Treasurer	395-50-1617	2440 Lakeview Avenue, Chicago, IL 60614
James C. Clousing[1]	Assistant Secretary	324-32-8513	1850 185th Street, Lansing, IL 60438
Vincent F. Coffey[1]	Assistant Secretary	152-36-7287	638 Oakhurst Dr., Naperville, IL 60540
Edward Cumneen[1]	Assistant Secretary	342-40-0504	418 N. Stewart Ave., Lombard, IL 60148
Arthur J. DeBaugh[2]	Assistant Secretary	104-56-1591	3609 Wickersham Lane, Winston-Salem, NC 27106
Diane M. Ernhorn [8]	Assistant Secretary	055-38-6729	11 Baines Road, Harrison, NY 10520
James Hahn[1]	Assistant Secretary	104-46-1654	1421 West Russell Court, Arlington Hts., IL 60005
Melvin L. Orther [8]	Assistant Secretary	060-38-8464	9 Brookaw Lane, Great Neck, NY 11023
Douglas F. Zak[1]	Assistant Secretary	332-36-3450	150 Michaux, Riverside, IL 60546
David B. Ellis[1]	Assistant Secretary	553-80-3824	711 Lake Avenue, Wilmette, IL 60091
Floyd G. Hoffman[1]	Assistant Treasurer	319-36-0291	643 Robin Lane, Glencoe, IL 60022
William S. Lipsman[1]	Director	485-58-7600	468 Woodland Road, Highland Park, IL 60035

[1] Business address - Sara Lee Corporation Three First National Plaza, Chicago, IL 60602

[2] Business address - Sara Lee Corporation 470 Hanes Blvd Road, Winston-Salem, NC 27105

[8] Business address - Coach Leatherware 515 W. 34th Street, New York, NY 10001

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DOCUMENT # **P11878** (6)

ORLANDO REGIONAL CENTER ASSOCIATES, INC.

WINTER PARK MALL
400 NORTH ORLANDO AVENUE
WINTER PARK FL 32789

WINTER PARK MALL
400 NORTH ORLANDO AVENUE
WINTER PARK FL 32789

26 ~~668~~ N. ORLANDO AVE
27 SUITE 105
28 MAITLAND FL
29 32751 30 USA

9. Name and Address of Current Registered Agent

MOLINARI, MICHELLE
400 N ORLANDO AVE
WINTER PARK FL 32789

10/22/1986

04/29/1994

59-2718707

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Total

10. Name and Address of New Registered Agent

81 JAY ROHR
82 427 NEW YORK AVENUE

84 WINTER PARK FL 85 32789

Jay Rohr

PTD
NIKITINE, VADIM
800 R H TODD #800, STE 226
SANTURCE PR
V
SAMSON, JAMES G.
112 MADISON AVENUE
NEW YORK NY
D
FOURNIER, JORGE L
600 R H TODD #600, STE 226
SANTURCE PR
D
ROHR, JAY
427 S NEW YORK AVE
WINTER PARK FL

SIGNATURE:

Jay Rohr

SIGNATURE AND TYPE (IN PRINTED NAME) OF SIGNER OF EACH DIRECTIVE

4/27/95 407-629-6001