

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 31 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P11068**

(4)

1. Corporation Name

COACH STORES, INC.

Principal Place of Business

Mailing Address

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

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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/11/1986

4. FEI Number

36-3392403

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐ **\$5.00 May Be
Added to Fees**

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	☒ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Linda M. Vetter* *Linda M. Vetter* *3-31-98 3:23 PM*

CP2E034 (1097)

Coach Stores, Inc.

Officers and Directors

Title	Name	SS Number	Address
President	Lewis Frankfort	061-36-7066	31 Park Street, Tenafly, NJ 07670
Vice President & Secretary	Joseph Sardella	148-34-9181	7 Adams Court, Hamilton Square, NJ 08690
Vice President	Peter Anderson	158-48-4589	771 Blanch Ave., Norwood, NJ 07648
Vice President	Maxine Fechter	075-36-7130	21 Mereland Road, New Rochelle, NY 10804
Vice President	Christopher Fiore	052-38-4209	101 Rvierside Drive, New York, NY 10024
Vice President	Reed Krakoff	044-54-3282	340 E 72nd St., #15N, New York, NY 10021
Vice President	Donald L. Meier	321-30-3389	400 E. Randolph, #1717, Chicago, IL 60601
Vice President & Treasurer	Maureen Murray Culhane	395-50-1617	2440 N. Lakeview Avenue, #5F, Chicago, IL 60614
Vice President & Asst Secretary	Carole P. Sadler	087-44-1197	10 East End Ave., New York, NY 10021
Vice President & Asst Secretary	Janet Langford Kelly	319-58-0982	230 N Catalpa St., Addison, IL 60101
Assistant Secretary	Leon E. Porter, Jr.	244-94-9005	1227 Shelter Cove, Winston-Salem, NC 27106
Assistant Secretary	John J. Witzig	336-56-4254	1325 N. State Parkway Apt. #7, Chicago, IL 60610
Assistant Secretary	Vincent F. Coffey	152-36-7287	638 Oakhurst Dr., Naperville, IL 60540
Assistant Secretary	Gary H. Pilnick	113-54-8461	1437 W. Henderson, #3, Chicago, IL 60657
Assistant Secretary	Edward Cunneen	342-40-0504	418 N. Stewart Ave., Lombard, IL 60148
Assistant Secretary	Arthur J. DeBaugh	104-56-1591	3609 Wickersham Lane, Winston-Salem, NC 27106
Assistant Secretary	Roderick A. Palmore	165-44-7383	507 N Euclid, Oak Park, IL 60302
Assistant Secretary	James K. Hahn	104-46-1654	1421 West Russell Court, Arlington Hts., IL 60005
Assistant Secretary	R. Henry Kleeman	319-40-8745	1230 Wilson Drive, Lake Forest, IL 60045
Assistant Secretary	Douglas F. Zak	332-36-3450	150 Michaux, Riverside, IL 60546
Assistant Secretary	Linda M. Vetter	329-52-5549	2077 Green Valley Road, Darien, IL 60559
Assistant Secretary	David E. Schreiberman	370-58-6932	480 N. McClurg, #1216, Chicago, IL 60611
Assistant Secretary	James C. Clousing	324-32-8513	1850 185th Street, Lansing, IL 60438
Assistant Treasurer	JoAnn D. Burkholder	270-34-4436	1178 South Plymouth Ct. 1NW, Chicago, IL 60605
Director	Roderick A. Palmore	165-44-7383	507 N Euclid, Oak Park, IL 60302
Director	R. Henry Kleeman	319-40-8745	1230 Wilson Drive, Lake Forest, IL 60045

**Coach Stores, Inc.
Officers and Directors**

Title	Name	SS Number	Address
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All Officers and Directors may be reached -

c/o Sara Lee Corporation
Three First National Plaza
Chicago, Illinois 60602-4261