

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003095

1. Entity Name
NINE WEST GROUP INC.

Principal Place of Business
C/O ACCOUNTS PAYABLE DEPT.
180 RITTENHOUSE CIRCLE
BRISTOL PA 19007

Mailing Address
C/O ACCOUNTS PAYABLE DEPT.
180 RITTENHOUSE CIRCLE
BRISTOL PA 19007

2. Principal Place of Business
1129 WESTCHESTER AVE
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
WHITE PLAINS

City & State

4. FEI Number **13-4060243**

Applied For
Not Applicable

Zip **NY** Country **10604**

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **DANSKY, IRA M**
STREET ADDRESS **1411 BROADWAY**
CITY-ST-ZIP **NEW YORK NY 10018**

TITLE ☐ Change ☒ Addition
NAME **SEE ATTACHED**
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPT** ☒ Delete
NAME **DONNALLEY, JOSEPH T**
STREET ADDRESS **250 RITTENHOUSE CIRCLE**
CITY-ST-ZIP **BRISTOL PA 19007**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPAS** ☒ Delete
NAME **FARRELL, PATRICK M**
STREET ADDRESS **250 RITTENHOUSE CIRCLE**
CITY-ST-ZIP **BRISTOL PA 19007**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☒ Delete
NAME **FLORENT, WILLIAM J**
STREET ADDRESS **1193 WESTLINE INDUSTRIAL DR.**
CITY-ST-ZIP **ST. LOUIS MO 63146**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☒ Delete
NAME **BROWN, DAVID P**
STREET ADDRESS **1193 WESTLINE INDUSTRIAL DR.**
CITY-ST-ZIP **ST. LOUIS MO 63146**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

JOSEPH T. DONNALLEY

Date

4/4/01

Daytime Phone #

215-785-4000

FILED
Apr 16, 2001 8:00 am
Secretary of State

04-16-2001 90027 037 ***150.00

946165



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment
946165

F99000003095

Nine West Group, Inc.
EIN: 13-4060243

Board of Directors:

Sidney Kimmel
Jackwyn Nemerov
Wesley R. Card
Irwin Samelman

250 Rittenhouse Circle, Bristol, PA 19007
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250 Rittenhouse Circle, Bristol, PA 19007

Officers:

Bruce Makowsky
President of Sales and Marketing

1129 Westchester Avenue
White Plains, NY 10604

Marc B. Fisher
President of Product Development and Sourcing

1129 Westchester Avenue
White Plains, NY 10604

Ira M. Dansky
Executive Vice President, General Counsel and Secretary

1129 Westchester Avenue
White Plains, NY 10604

Patrick M. Farrell
Senior Vice President

180 Rittenhouse Circle
Bristol, PA 19007

Beth Barban Hedberg
Vice President, Deputy General Counsel and Assistant
Secretary

1129 Westchester Avenue
White Plains, NY 10604

Efthimios P. Sotos
Vice President and Assistant Treasurer

1129 Westchester Avenue
White Plains, NY 10604

Linda Kothe
Assistant Treasurer

180 Rittenhouse Circle
Bristol, PA 19007

Lori L. Yoos
Assistant Treasurer and Assistant Secretary

180 Rittenhouse Circle
Bristol, PA 19007

Kathryn Kolanda
Assistant Secretary

1129 Westchester Avenue
White Plains, NY 10604

Helen Shin
Assistant Secretary

1129 Westchester Avenue
White Plains, NY 10604

Laurie J. Gentile
Assistant Secretary

1129 Westchester Avenue
White Plains, NY 10604

Joseph T. Donnalley
Assistant Secretary

180 Rittenhouse Circle
Bristol, PA 19007