

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 27, 2002 8:00 am**  
**Secretary of State**

05-27-2002 90345 036 \*\*\*150.00

**DOCUMENT # F99000003095**

1. Entity Name

**NINE WEST GROUP INC.**

Principal Place of Business

**1129 WESTCHESTER AVE.  
 180 RITTENHOUSE CIRCLE  
 WHITE PLAINS NY 10604**

Mailing Address

**C/O TALLAHASSEE DEPT.  
 180 RITTENHOUSE CIRCLE  
 BRISTOL PA 19007**

2. Principal Place of Business

**1129 Westchester Ave**

3. Mailing Address

Suite, Apt. #, etc.

City & State

**White Plains, NY**

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number

**13-4060243**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional Fee Required

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.

SIGNATURE

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

(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, 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 STREET ADDRESS CITY-ST-ZIP	<b>BD KIMMEL, SIDNEY 250 RITTENHOUSE CIRCLE BRISTOL PA 19007</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>BD NEMEROV, JACKWYN 250 RITTENHOUSE CIRCLE BRISTOL PA 19007</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>BD &amp; C.F.O CARD, WESLEY R 250 RITTENHOUSE CIRCLE BRISTOL PA 19007</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>BD SAMELMAN, IRWIN 250 RITTENHOUSE CIRCLE BRISTOL PA 19007</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS GENTILE, JOSEPH J WESTCHESTER AVE. WHITE PLAINS NY 10604</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS DONNALLEY, JOSEPH T 180 ROTTENHOUSE CIRCLE BRISTOL PA 19007</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Pls See Complete Officer Listing Attached</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>BD &amp; C.F.O</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Chairman Peter Boneparth 463 Seventh Avenue New York, NY 10018</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (9/01)

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

Date

Daytime Phone #

**Joseph T. Donnalley 4/19/02 (215) 785-4000**

attachment#

F9900003075

Nine West Group, Inc.  
EIN: 13-4060243

**Board of Directors:**

**Name**

Sidney Kimmel  
Jackwyn Nemerov  
Wesley R. Card  
Irwin Samelman

**Office Address**

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

**Officers:**

Peter Boneparth  
Chairman

463 Seventh Avenue  
New York, NY 10018

Rhonda Brown  
President and Chief Financial Officer

1129 Westchester Avenue  
White Plains, NY 10604

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

Wesley R. Card  
Chief Financial Officer

250 Rittenhouse Circle  
Bristol, PA 19007

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

1411 Broadway  
New York, NY 10018

Patrick M. Farrell  
Senior Vice President

180 Rittenhouse Circle  
Bristol, PA 19007

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

1129 Westchester Avenue  
White Plains, NY 10604

Stephen Troy  
Vice President of Finance

180 Rittenhouse Circle  
Bristol, PA 19007

Efthimios P. Sotos  
Treasurer

1411 Broadway  
New York, NY 10018

Linda Kothe  
Assistant Treasurer

180 Rittenhouse Circle  
Bristol, PA 19007

Deborah A. Kurowski  
Assistant Treasurer & Assistant Secretary

180 Rittenhouse Circle  
Bristol, PA 19007

Helen Shin  
Assistant Secretary

1129 Westchester Avenue  
White Plains, NY 10604

Laurie J. Gentile  
Assistant Secretary

1129 Westchester Avenue  
White Plains, NY 10604

Patricia Anne Lind  
Assistant Secretary

1129 Westchester Avenue  
White Plains, NY 10604

Joseph T. Donnalley

180 Rittenhouse Circle

attachment #

F99000000:  
095

Assistant Secretary

Bristol, PA 19007