

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 [unclear] 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

10604

Country

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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:

Joseph T. Donnalley
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: **4/19/02** Daytime Phone #: **(915) 785-4000**



DO NOT WRITE IN THIS SPACE

CR2E034 (9/01)

attachment#

F9900003075

Nine West Group, Inc.
EIN: 13-4060243

Board of Directors:

Name	Office Address
Sidney Kimmel	250 Rittenhouse Circle, Bristol, PA 19007
Jackwyn Nemerov	250 Rittenhouse Circle, Bristol, PA 19007
Wesley R. Card	250 Rittenhouse Circle, Bristol, PA 19007
Irwin Samelman	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 #

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Assistant Secretary

Bristol, PA 19007