

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 28, 2003 8:00 am**  
**Secretary of State**

02-28-2003 90155 039 \*\*\*150.00

**DOCUMENT # F93000003680**

1. Entity Name  
**FORMAL RESERVE MANAGEMENT, INC.**



Principal Place of Business  
**550 SEVENTH AVENUE, 11TH FLOOR  
NEW YORK NY 10018-3203**

Mailing Address  
**550 SEVENTH AVENUE, 11TH FLOOR  
NEW YORK NY 10018-3203**

00019106



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **13-3606148**

Applied For  
Not Applicable

Zip

Country

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 HAYES ST, STE 105  
TALLAHASSEE FL 32301**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**CD  
KARAN, DONNA  
550 SEVENTH AVENUE  
NEW YORK NY 10018** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**CEOP  
BRUSONE, GIUSEPPE  
550 SEVENTH AVENUE  
NEW YORK NY 10018** ☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**S  
USDAN, LYNN  
550 SEVENTH AVENUE  
NEW YORK NY 10018** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**CAFO  
KALBERER, TISHA  
550 SEVENTH AVENUE  
NEW YORK NY 10018** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
BRESSMAN, DAVID  
550 SEVENTH AVENUE  
NEW YORK NY 10018** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
CARCELLE, YVES  
550 SEVENTH AVENUE  
NEW YORK NY 10018** ☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**19 Feb 03 212.789.1500**

CR2E034 (10/02)

Attachment

**2003 FL Uniform Business Report**

**Document #:** F9300000368D

**Entity Name:** FORMAL RESERVE MANAGEMENT, INC.

**#11 Additions/Changes to Officers and Directors in 10.**

Chief Designer Donna Karan 550 Seventh Avenue New York, NY 10018	
CEO Frederick W. Wilson, Jr. 550 Seventh Avenue New York, NY 10018	Addition
Chief Administrative Officer & Chief Financial Officer and Treasurer Patricia Kalberer 550 Seventh Avenue New York, NY 10018	
Corporate Senior Vice President, General Counsel & Secretary Lynn E. Usdan - 550 Seventh Avenue New York, NY 10018	
Donna Karan (D) 550 Seventh Avenue New York, NY 10018	
David Bressman (D) 550 Seventh Avenue New York, NY 10018	
Yves Carcelle (D) 550 Seventh Avenue New York, NY 10018	
Bertrand Stalla-Bourdillon (D) 550 Seventh Avenue New York, NY 10018	
Jean-Paul Vivier (D) 550 Seventh Avenue New York, NY 10018	