

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005158

Entity Name: VINCE, LLC**Current Principal Place of Business:**500 FIFTH AVENUE
20TH FLOOR
NEW YORK, NY 10110**Current Mailing Address:**500 FIFTH AVENUE
20TH FLOOR
NEW YORK, NY 10110 US**FEI Number:** 90-0877936**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title CHAIRMAN, DIRECTOR AND CEO
Name GRANOFF, JILL
Address 500 FIFTH AVENUE
20TH FLOOR
City-State-Zip: NEW YORK NY 10110

Title DIRECTOR
Name BORELL, JONATHAN H.
Address 500 FIFTH AVENUE
20TH FLOOR
City-State-Zip: NEW YORK NY 10110

Title DIRECTOR
Name GRIFFITH, JEROME
Address 500 FIFTH AVENUE
20TH FLOOR
City-State-Zip: NEW YORK NY 10110

Title DIRECTOR
Name ULASEWICZ, EUGENIA
Address 500 FIFTH AVENUE
20TH FLOOR
City-State-Zip: NEW YORK NY 10110

Title SENIOR VICE PRESIDENT, GENERAL
COUNSEL & SECRETARY
Name DUBINER, JAY L.
Address 500 FIFTH AVENUE
20TH FLOOR
City-State-Zip: NEW YORK NY 10110

Title DIRECTOR
Name BOWMAN, ROBERT A
Address 500 FIFTH AVENUE
20TH FLOOR
City-State-Zip: NEW YORK NY 10110

Title DIRECTOR
Name LEDER, MARC J
Address 500 FIFTH AVENUE
20TH FLOOR
City-State-Zip: NEW YORK NY 10110

Title DIRECTOR
Name BRODY, MARK E
Address 500 FIFTH AVENUE
20TH FLOOR
City-State-Zip: NEW YORK NY 10110

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAY DUBINER**SVP, GENERAL COUNSEL 04/17/2015
& SECRETARY**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title DIRECTOR
Name LIFF, M. STEVEN
Address 500 FIFTH AVENUE
 20TH FLOOR
City-State-Zip: NEW YORK NY 10110

Title CFO
Name KLINGER, LISA
Address 500 FIFTH AVENUE
 20TH FLOOR
City-State-Zip: NEW YORK NY 10110