

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000001655

**FILED**  
**Jan 28, 2014**  
**Secretary of State**  
**CC2005658466**

**Entity Name:** LUCKY BRAND DUNGAREES STORES, INC.

**Current Principal Place of Business:**

5901 WEST SIDE AVE  
TAX DEPT 8TH FLOOR  
NORTH BERGEN, NJ 07047

**Current Mailing Address:**

5901 WEST SIDE AVE  
TAX DEPT 8TH FLOOR  
NORTH BERGEN, NJ 07047 US

**FEI Number:** 22-3687295

**Certificate of Status Desired:** No

**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

**Officer/Director Detail :**

Title CEO  
Name DAVID, DEMATTEI  
Address 5901 WEST SIDE AVE  
TAX DEPT 8TH FLOOR  
City-State-Zip: NORTH BERGEN NJ 07047

Title CFO, CEO  
Name ANDREW , NORTH  
Address 5901 WEST SIDE AVE  
TAX DEPT 8TH FLOOR  
City-State-Zip: NORTH BERGEN NJ 07047

Title VP  
Name THOMAS , CACCAMO  
Address 5901 WEST SIDE AVE  
TAX DEPT 8TH FLOOR  
City-State-Zip: NORTH BERGEN NJ 07047

Title T  
Name VILL, ROBERT  
Address 1 CLAIBORNE AVENUE  
City-State-Zip: NORTH BERGEN NJ 07047

Title S  
Name RUBINO, NICHOLAS  
Address 1 CLAIBORNE AVENUE  
City-State-Zip: NORTH BERGEN NJ 07047

Title EVP  
Name GEORGE, CARRARA  
Address 5901 WEST SIDE AVE  
TAX DEPT 8TH FLOOR  
City-State-Zip: NORTH BERGEN NJ 07047

Title VP  
Name MICHAEL , RINALDO  
Address 5901 WEST SIDE AVE  
TAX DEPT 8TH FLOOR  
City-State-Zip: NORTH BERGEN NJ 07047

Title VP  
Name LORI, KEURIAN R  
Address 5901 WEST SIDE AVE  
TAX DEPT 8TH FLOOR  
City-State-Zip: NORTH BERGEN NJ 07047

*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 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** THOMAS CACCAMO

**VP GLOBAL TAX**

**01/28/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date