

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000003404

**Entity Name:** BURBERRY LIMITED CO.

**Current Principal Place of Business:**

444 MADISON AVE  
NEW YORK, NY 10022

**Current Mailing Address:**

444 MADISON AVE  
NEW YORK, NY 10022 US

**FEI Number: 13-2673527**

**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 CFO, TREASURER, DIRECTOR  
Name COSTA, VIRGINIE  
Address 444 MADISON AVE  
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT, DIRECTOR  
Name KOHLER, DONALD  
Address 444 MADISON AVE  
City-State-Zip: NEW YORK NY 10022

*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: VIRGINIE COSTA**

**CFO**

**03/30/2016**

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

\_\_\_\_\_  
Date