

2014 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

Name COSTA, VIRGINIE

Address 444 MADISON AVE

City-State-Zip: NEW YORK NY 10022

Title SECRETARY, VP

Name HEPPE, JAN

Address 444 MADISON AVE

City-State-Zip: NEW YORK NY 10022

Title PRESIDENT, CEO, DIRECTOR

Name ULASEWICZ, EUGENIA

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

04/12/2014

Electronic Signature of Signing Officer/Director Detail

Date