2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000003404

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

Date

FILED Mar 21, 2022

Secretary of State

3487185974CC

Officer/Director Detail:

Title CFO Title CEO

Name VINCENT,, HIKIBA, Name THIBAUT, PERRIN-FAIVRE,

Address 444 MADISON AVE Address 444 MADISON AVE

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title PRESIDENT Title DIRECTOR

Electronic Signature of Signing Officer/Director Detail

Name THIBAUT, PERRIN-FAIVRE, Name VINCENT, HIKIBA,
Address 444 MADISON AVE Address 444 MADISON AVE

City-State-Zip: NEW YORK NY 10022 City-State-Zip: NEW YORK NY 10022

Title CFO

Name VINCENT, HIKIBA, 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: HIKIBA, VINCENT TREASURER 03/21/2022