## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000005358

Entity Name: TAPESTRY, INC.

**Current Principal Place of Business:** 

10 HUDSON YARDS NEW YORK, NY 10001

10 HUDSON YARDS

**Current Mailing Address:** 

10 HUDSON YARDS NEW YORK, NY 10001 US

FEI Number: 52-2242751 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. 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

FILED Jun 30, 2023

Secretary of State

3429668236CC

Officer/Director Detail:

Title ASSISTANT SECRETARY Title VP

NameDE ROOY, CAROLINENameZAHLER, EMILYAddress10 HUDSON YARDSAddress10 HUDSON YARDSCity-State-Zip:NEW YORK NY 10001City-State-Zip:NEW YORK NY 10001

Title VP Title VICE PRESIDENT AND TREASURER

NameMELICAN, AMYNameDEVITA, KATIAAddress10 HUDSON YARDS10 HUDSON YARDSCity-State-Zip:NEW YORK NY 10001City-State-Zip:NEW YORK NY 10001

Title SECRETARY Title PRESIDENT

NameHOWARD, DAVID E.NameCREVOISERAT, JOANNEAddress10 HUDSON YARDSAddress10 HUDSON YARDSCity-State-Zip:NEW YORK NY 10001City-State-Zip:NEW YORK NY 10001

Title ASST, SECRETARY Title SENIOR VICE PRESIDENT, FINANCE

Name ASPIRAS, , KARLA Name LEETE, , ELIZABETH
Address 10 HUDSON YARDS Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001 City-State-Zip: NEW YORK NY 10001

Continues on page 2

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: CAROLINE DE ROOY ASSISTANT SECRETARY 06/30/2023

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title ASST. SECRETARY
Name MALKI, , JONATHAN
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR

Name LIFFORD, , PAMELA
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR

Name GRECO, , THOMAS R.
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR

Name FABER, , JOHANNA W.
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR

Name CREVOISERAT, , JOANNE

Address 10 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001

Title DIRECTOR

Name BILBREY, , JOHN P.
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR

Name LONG, , ANNABELLE YU
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR

Name LAU, , ALAN KA MING Address 10 HUDSON YARDS City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name GATES, , ANNE
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR

Name DENTON, , DAVID M.
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR

Name CAVENS, , DARRELL
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001