

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005358

Entity Name: COACH LEATHERWARE, FLORIDA, INC.**Current Principal Place of Business:**1 COACH WAY
JACKSONVILLE, FL 32218**Current Mailing Address:**1 COACH WAY
JACKSONVILLE, FL 32218**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

Officer/Director Detail :

Title CD
Name FRANKFORT, LEW
Address 516 W 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title VS
Name KAHN, TODD
Address 516 W 34TH ST
City-State-Zip: NEW YORK NY 10001

Title CFO
Name NIELSEN, JANE
Address 516 W 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title P
Name STRITZKE, JERRY
Address 516 W 34TH ST
City-State-Zip: NEW YORK NY 10001

Title T
Name WALSH, NANCY
Address 516 W 34TH STREET
City-State-Zip: NEW YORK NY 10001

Title AS
Name ROSS, DANIEL J
Address 516 W 34TH STREET
City-State-Zip: NEW YORK NY 10001

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: DANIEL J. ROSS**VP, ASST. SECRETARY****04/23/2013**

Electronic Signature of Signing Officer/Director Detail

Date