2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005358

Entity Name: TAPESTRY, INC.

Current Principal Place of Business:

10 HUDSON YARDS NEW YORK, NY 10001

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

M.

FILED Jan 24, 2020

Secretary of State

6487552889CC

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR
Name	CAVENS, DARRELL	Name	DENTON, DAVID

10 HUDSON YARDS 10 HUDSON YARDS Address Address NEW YORK NY 10001 NEW YORK NY 10001 City-State-Zip: City-State-Zip:

DIRECTOR Title Title DIRECTOR

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

Title DIRECTOR Title **DIRECTOR**

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

Title DIRECTOR Title DIRECTOR ZEITLIN, JIDE J. Name MENEZES, IVAN Name 10 HUDSON YARDS Address 10 HUDSON YARDS Address City-State-Zip: NEW YORK NY 10001 NEW YORK NY 10001 City-State-Zip:

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: TODD KAHN

PRESIDENT, CAO & SECRETARY

01/24/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASSISTANT SECRETARY
Name DE ROOY, CAROLINE
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VP, TREASURY
Name DE VITA, KATIA
Address 10 HUDSON YARDS

City-State-Zip:

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

NEW YORK FL

Title PRESIDENT, CHIEF ADMINISTRATIVE

OFFICER AND SECRETARY

Name KAHN, TODD

Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT, DEPUTY

GENERAL COUNSEL AND

SECRETARY

Name HOWARD, DAVID

Address 10 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001