2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0000005358

Entity Name: COACH LEATHERWARE, FLORIDA, INC.

Current Principal Place of Business:

516 WEST 34TH STREET NEW YORK, NY 10001

Current Mailing Address:

516 WEST 34TH STREET 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 May 15, 2015

Secretary of State

CC0966888368

Officer/Director Detail :

Title CEOD

Name LUIS, VICTOR

Address 516 WEST 34TH STREET

NEW YORK NY 10001 City-State-Zip:

Title **CFO**

NIELSEN, JANE Name

Address 516 WEST 34TH STREET

City-State-Zip: NEW YORK NY 10001

Title С

ZEITLIN, JIDE J Name

516 WEST 34TH STREET Address

NEW YORK NY 10001 City-State-Zip:

Title **DIVISIONAL VICE PRESIDENT &**

ASSISTANT SECRETARY

Name HOWARD, DAVID

516 WEST 34TH STREET Address City-State-Zip: NEW YORK NY 10001

Title

GLOBAL CORPORATE AFFAIRS

OFFICER, GENERAL COUNSEL AND

SECRETARY

Name KAHN, TODD

Address 516 WEST 34TH STREET

City-State-Zip: NEW YORK NY 10001

Title

ASST. SECRETARY

Name

DE ROOY, CAROLINE

Address

516 WEST 34TH STREET

City-State-Zip:

NEW YORK NY 10001

Title

VT

Name

VO, SUE

Address City-State-Zip: 516 WEST 34TH STREET 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: CAROLINE DE ROOY

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

05/15/2015

Date