

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000005358

**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

**Officer/Director Detail :**

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

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

Title DIRECTOR  
Name KROPF, SUSAN J.  
Address 10 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

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

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

Title PRESIDENT, CHIEF ADMINISTRATIVE  
OFFICER AND SECRETARY  
Name KAHN, TODD  
Address 10 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title VICE PRESIDENT AND TREASURER  
Name VO, SUSAN  
Address 10 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR  
Name LUIS, VICTOR  
Address 10 HUDSON YARDS  
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** 04/03/2018

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

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

Title DIRECTOR  
Name GUERRA, ANDREA  
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 NUTI, WILLIAM R.  
Address 10 HUDSON YARDS  
City-State-Zip: NEW YORK NY 10001

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