# 2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### DOCUMENT# F0000005358

## Entity Name: COACH LEATHERWARE, FLORIDA, 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

#### 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

### Officer/Director Detail :

CHICOL/PHO			
Title	DIRECTOR	Title	DIRECTOR
Name	DENTON, DAVID M.	Name	GUERRA, ANDREA
Address	10 HUDSON YARDS	Address	10 HUDSON YARDS
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001
Title	DIRECTOR	Title	DIRECTOR
Name	KROPF, SUSAN J.	Name	LONG, ANNABELLE YU
Address	10 HUDSON YARDS	Address	10 HUDSON YARDS
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR LUIS, VICTOR	Title Name	DIRECTOR MENEZES, IVAN
Name	LUIS, VICTOR	Name	MENEZES, IVAN 10 HUDSON YARDS
Name Address	LUIS, VICTOR 10 HUDSON YARDS	Name Address	MENEZES, IVAN 10 HUDSON YARDS
Name Address City-State-Zip:	LUIS, VICTOR 10 HUDSON YARDS NEW YORK NY 10001	Name Address City-State-Zip:	MENEZES, IVAN 10 HUDSON YARDS NEW YORK NY 10001
Name Address City-State-Zip: Title	LUIS, VICTOR 10 HUDSON YARDS NEW YORK NY 10001 DIRECTOR	Name Address City-State-Zip: Title	MENEZES, IVAN 10 HUDSON YARDS NEW YORK NY 10001 DIRECTOR
Name Address City-State-Zip: Title Name	LUIS, VICTOR 10 HUDSON YARDS NEW YORK NY 10001 DIRECTOR NUTI, WILLIAM R.	Name Address City-State-Zip: Title Name	MENEZES, IVAN 10 HUDSON YARDS NEW YORK NY 10001 DIRECTOR TILENIUS, STEPHANIE 10 HUDSON YARDS

# 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 04/12/2017

Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 12, 2017 Secretary of State CC3168702572

Certificate of Status Desired: No

Date

# **Officer/Director Detail Continued :**

Title	DIRECTOR	Title	ASSISTANT SECRETARY
Name	ZEITLIN, JIDE J.	Name	DE ROOY, CAROLINE
Address	10 HUDSON YARDS	Address	10 HUDSON YARDS
City-State-Zip:	NEW YORK NY 10001	City-State-Zip:	NEW YORK NY 10001
Title	PRESIDENT / SECRETARY	Title	TREASURER
Title Name	PRESIDENT / SECRETARY KAHN, TODD	Title Name	TREASURER VO, SUSAN
Name	KAHN, TODD	Name	VO, SUSAN