

2020 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 CAVENS, DARRELL
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

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

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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: NEW YORK FL

Title ASST. SECRETARY
Name ZAHLER, EMILY
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 SENIOR VICE PRESIDENT, DEPUTY
GENERAL COUNSEL AND
SECRETARY
Name HOWARD, DAVID
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001