2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004338

Entity Name: MICHAEL KORS RETAIL, INC.

Current Principal Place of Business:

11 WEST 42ND STREET NEW YORK, NY 10036

Current Mailing Address:

1 MEADOWLANDS PLAZA, 12FL EAST RUTHERFORD. NJ 07073 US

FEI Number: 52-2454584 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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 Apr 26, 2024

Secretary of State

2771034766CC

Officer/Director Detail :

Title DIRECTOR Title CFO

IDOL, JOHN D. Name Name EDWARDS, THOMAS J. JR. 11 WEST 42ND STREET 11 WEST 42ND STREET Address Address City-State-Zip: NEW YORK NY 10036 NEW YORK NY 10036 City-State-Zip:

Title **SECRETARY** Title **TREASURER**

Name MCDONOUGH, KRISTA Name EDWARDS, THOMAS J. JR. Address 11 WEST 42ND STREET Address 11 WEST 42ND STREET NEW YORK NY 10036 City-State-Zip: City-State-Zip: NEW YORK NY 10036

Title **PRESIDENT** CEO Title

Name IDOL, JOHN D. IDOL. JOHN D. Name

11 WEST 42ND STREET Address City-State-Zip: NEW YORK NY 10036 NEW YORK NY 10036 City-State-Zip:

Title **TREASURER**

PROVENZANO, DAVID Name 11 WEST 42ND STREET Address City-State-Zip: NEW YORK NY 10036

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.

Address

11 WEST 42ND STREET

04/26/2024 SIGNATURE: DAVID PROVENZANO TREASURER

Electronic Signature of Signing Officer/Director Detail

Date