

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000001261

**Entity Name:** FIFTH & PACIFIC COMPANIES COSMETICS, INC.

**Current Principal Place of Business:**

2 PARK AVENUE  
NEW YORK, NY 10016

**FILED**  
**Jan 22, 2015**  
**Secretary of State**  
**CC1067451072**

**Current Mailing Address:**

5901 WEST SIDE AVE  
TAX DEPT  
NORTH BERGEN, NJ 07047 US

**FEI Number: 13-3351609**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T 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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            CARRARA, GEORGE  
Address        2 PARK AVENUE  
City-State-Zip: NEW YORK NY 10016

Title            VP, GLOBAL TAX  
Name            URSO, VINCENT  
Address        5901 WEST SIDE AVE  
                  TAX DEPT  
City-State-Zip: NORTH BERGEN NJ 07047

Title            VP, CORPORATE CONTROLLER  
Name            RINALDO, MICHAEL  
Address        5901 WEST SIDE AVE  
                  TAX DEPT  
City-State-Zip: NORTH BERGEN NJ 07047

Title            TREASURER  
Name            TRIVEDI, PRIYA  
Address        5901 WEST SIDE AVE  
                  TAX DEPT  
City-State-Zip: NORTH BERGEN NJ 07047

Title            VP  
Name            MANKOFF-ELIAS, GERI LYNN  
Address        2 PARK AVENUE  
City-State-Zip: NEW YORK NY 10016

Title            VP, DEPUTY GENERAL COUNSEL &  
                  ASSISTANT SECRETARY  
Name            KEURIAN, LORI  
Address        5901 WEST SIDE AVE  
                  TAX DEPT  
City-State-Zip: NORTH BERGEN NJ 07047

Title            SECRETARY  
Name            DI NARDO, CHRIS  
Address        5901 WEST SIDE AVE  
                  TAX DEPT  
City-State-Zip: NORTH BERGEN NJ 07047

Title            SVP, INFORMATION TECHNOLOGY &  
                  GLOBAL OPERATIONS  
Name            YANUSSI, LINDA  
Address        5901 WEST SIDE AVE  
                  TAX DEPT  
City-State-Zip: NORTH BERGEN NJ 07047

**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: VINCENT URSO**

**VP, GLOBAL TAX**

**01/22/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, DEPUTY GENERAL COUNSEL & ASSISTANT  
SECRETARY  
Name KARPF, ROBERT A  
Address 5901 WEST SIDE AVE  
TAX DEPT  
City-State-Zip: NORTH BERGEN NJ 07047

Title VP, REAL ESTATE, STORE DESIGN &  
CONSTRUCTION  
Name ROSENZWEIG, PHILIP  
Address 2 PARK AVENUE  
City-State-Zip: NEW YORK NY 10016

Title CHIEF FINANCIAL OFFICER - KATE SPADE &  
COMPANY  
Name LINKO, THOMAS  
Address 2 PARK AVENUE  
City-State-Zip: NEW YORK NY 10016