

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90441 022 ***150.00

DOCUMENT # F00000005358

1. Entity Name

Coach Leatherware, Florida, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

516 West 34th Street

Suite, Apt. #, etc.

3. Mailing Address

516 West 34th Street

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

New York, New York

City & State

New York, New York

4. FEI Number

52-2242751

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 Hays Street

City

Tallahassee

FL

Zip Code

32301-2525

**DO NOT WRITE
IN THIS SPACE**

8. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 26, 2002

Date

Daytime Phone #

212-629-2228

Carol P. Sadler

Chief Vice President General Counsel and Secretary

CR2E034B (12/01)

Attachment

100L # F00000005350/671529

Officers and Directors of Coach, Inc.

Lew Frankfort – Chairman, Chief Executive Officer and Director
Business Address: 516 W. 34th Street, New York, NY 10001

Keith Monda - Executive Vice President, Chief Operating Officer and Director
Business Address: 516 W. 34th Street, New York, NY 10001

David DeMattei – President, North America Retail and Wholesale Divisions
Business Address: 516 W. 34th Street, New York, NY 10001

Reed Krakoff - President, Executive Creative Director
Business Address: 516 W. 34th Street, New York NY 10001

Michael F. Devine – Senior Vice President, Chief Financial Officer
Business Address: 516 W. 34th Street, New York, NY 10001

Carole P. Sadler - Senior Vice President, General Counsel and Secretary
Business Address: 516 W. 34th Street, New York, NY 10001

Felice Schulaner- Senior Vice President, Human Resources
Business Address: 516 W. 34th Street, New York NY 10001

Joseph Ellis - Director
Business Address: 1 New York Plaza, Floor 46, New York, NY 10004

Sally Frame Kasaks – Director
Business Address: 347 W. 57th Street, #39E, New York, NY 10019

Michael Murphy – Director
Business Address: 20 South Clark Street, Suite 2222, Chicago, IL 60603

Irene Miller – Director
Business Address: 186 Riverside Drive, Apt. 10E, New York, NY 10024

Gary Loveman-Director
Business Address: One Harrah's Court, Las Vegas, NV 89119