

F00000006379



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 877124 4319642

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pijun

FILED
00 OCT 30 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : October 26, 2000

ORDER TIME : 10:01 AM

ORDER NO. : 877124-005

CUSTOMER NO: 4319642

CUSTOMER: Deirdre Miles-graeter, Esq
Calvin Klein, Inc.
205 West 39th Street

000003443650--1

New York, NY 10018

FOREIGN FILINGS

NAME: CALVIN KLEIN INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull

600AUVU0589

RECEIVED
TALLAHASSEE
SUFFICIENCY OF FILING

00 OCT 30 AM 11:34

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

h/12 11/15



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 31, 2000

NORMA HULL
CSC
TALLAHASSEE, FL

SUBJECT: CALVIN KLEIN INC.
Ref. Number: W00000026093

RESUBMIT

Please give original
submission date as file date.

00 OCT 30 PM 4:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for CALVIN KLEIN INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Please list a PURPOSE for the corporation in Item 8.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 200A00056542

RECEIVED
00 NOV 15 PM 2:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED
OCT 30 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Calvin Klein, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York 3. 13-3289782
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5 AUG 88 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 20 OCTOBER 2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 205 W 39th ST NY NY 10018
(Principal office address)

(Current mailing address)

8. To open, operate, and maintain a retail store for sale of goods.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

BRIAN COURTNEY, ASST. VP.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

00 OCT 30 PM 4:46
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Deirdre Mues. Grant

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DEIRDRE MUES - GRATER

Vice Pres. Contract Affairs

(Typed or printed name and capacity of person signing application)

Calvin Klein, Inc. –
Addresses of Officers/Directors
24 October 2000
DMG

Officers

Addresses

Calvin Klein
(Vice Chairman)

205 West 39th Street
NY, NY 10018

Barry K. Schwartz
(Chairman of the Board
CEO
Treasurer)

205 West 39th Street
NY, NY 10018

Thomas Murry
President - COO

10 Stratford Rd.
Harrison, NY

Len LaSalandra
(Sr. Vice President –
Finance, CFO)

99 Halpin Ave.
Stanford, CT
06905-3424

Robert B. DiPaola
(Secretary)

Rubin, Rubin & DiPaola
375 Park Ave., 12th Floor
NY, NY 10021

Deirdre Miles-Graeter
(Assistant Secretary
VP Corporate Affairs)

531 Main Street
Roosevelt Island, NY 10044

Directors

Calvin Klein

See above.

Kelly Klein

One West End
East Hampton, NY

Barry K. Schwartz

See above.

Sheryl Schwartz

126 Lord Kitchener Road
New Rochelle, NY 10804

FILED
00 OCT 30 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

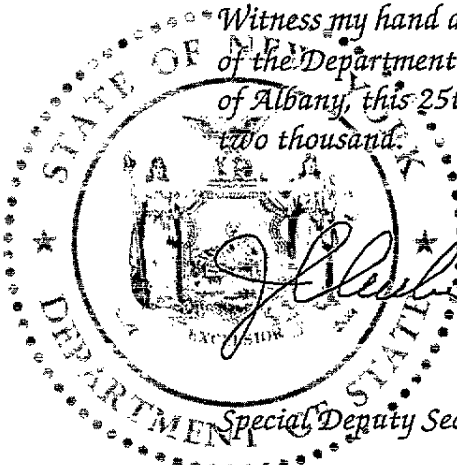
State of New York
Department of State ss:

I hereby certify, that the Certificate of Incorporation of CALVIN KLEIN, INC. was filed on 08/05/1985, under the name of CALVIN KLEIN INDUSTRIES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment CALVIN KLEIN INDUSTRIES, INC., changing name to CALVIN KLEIN, INC., was filed 09/01/1989.

The Biennial Statement is past due.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 25th day of October
two thousand.



[Signature]
Special Deputy Secretary of State

200010260215 53

FILED
00 OCT 30 PM 4:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA