

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 10, 2005 8:00 am
Secretary of State

03-10-2005 90133 028 ***150.00

DOCUMENT # F04000003523

1. Entity Name
MICHAEL KORS (USA), INC.



Principal Place of Business
**11 WEST 42ND ST
NEW YORK NY 10036**

Mailing Address
**11 WEST 42ND ST
NEW YORK NY 10036**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

0125-69100



1st MOORE CR2E034 (10/04)

4. FEI Number **06-1665964** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**NATIONSCORP REGISTERED AGENTS, INC.
525 E PARK AVE
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CFO PARSONS, JOSEPH B 11 WEST 42ND ST, 20TH FLOOR NEW YORK NY 10036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	Secretary Lee Sporn 11 West 42nd St. 20th Fl. New York, NY 10036 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEO IDOL, JOHN 11 WEST 42ND ST, 20TH FLOOR NEW YORK NY 10036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVP/Controller Laura Lentini 11 West 42nd Street 20th Fl New York NY 10036 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P RYBA, ALLISON 11 WEST 42ND ST, 20TH FLOOR NEW YORK NY 10036 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	See attached for <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President WITKOWSKI, DON 11 WEST 42ND ST, 20TH FLOOR NEW YORK NY 10036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	update. <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President CASTROGIOVANNI, GIA 11 WEST 42ND ST, 20TH FLOOR NEW YORK NY 10036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	President BAKST, ANNA 11 WEST 42ND ST, 20TH FLOOR NEW YORK NY 10036 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Laura Lentini Laura Lentini, SVP/Controller 2/7/05 212-201-8369
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40029523

Michael Kors (USA), Inc.
Corporate Officers
As of February 7, 2005

F04000003523

Name	Title
Don Witkowski	President of Men's
Gia Castrogiovanni	President of Women's Better
Anna Bakst	President of Accessories
Joe Parsons	CFO
Lee Sporn	SVP, General Counsel & Secretary
Laura Lentini	SVP, Corporate Controlller
John Idol	CEO
Michael Kors	Honorary Chairman & Principal Designer
Lawrence Stroll	Co-Chairman
Silas Chou	Co-Chairman
Gary Sheff	EVP
Andrew Fine	EVP

Address for all above:
Michael Kors (USA), Inc.
11 West 42nd Street - 20th Floor
New Youk, NY 10036