

F140000001162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

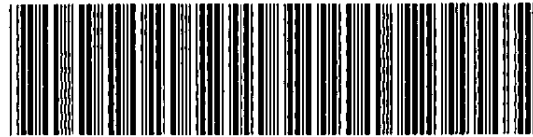
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600257857956

RECEIVED  
FEBRUARY 14 2014  
SUFFOLK COUNTY

2014 MAR 14 10 42

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2014 MAR 14 AM 8:50

1/4



CORPORATION SERVICE COMPANY\*

ACCOUNT NO. : I20000000195

REFERENCE : 053079 5019639

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : March 14, 2014

ORDER TIME : 2:26 PM

ORDER NO. : 053079-030

CUSTOMER NO: 5019639

FOREIGN FILINGS

NAME: JONES APPAREL GROUP USA, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

**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.*

1. JONES APPAREL GROUP USA, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 22-3497645  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/05/1997 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1129 Westchester Avenue, White Plains, NY 10604  
(Principal office address)  
180 Rittenhouse Circle, Bristol, PA 19007  
(Current mailing address)

8. Retailer and wholesaler of footwear and accessories  
(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 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

By: Michelle Flannery  
(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.

2014 MAR 14 AM 8:50  
SECRETARY OF STATE  
DIVISION OF CORPORATE REGISTRATION

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2014 MAR 14 AM 8:50

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

**A. DIRECTORS**

Chairman: Wesley R. Card

Address: 1411 Broadway

New York, NY 10018

Vice Chairman: Ira M. Dansky

Address: 1411 Broadway

New York, NY 10018

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Richard Dickson

Address: 1411 Broadway

New York, NY 10018

Vice President: Christopher Cade

Address: 180 Rittenhouse Circle

Bristol, PA 19007

Secretary: Ira M. Dansky

Address: 1411 Broadway, New York, NY 10018

Treasurer: Joseph T. Donnalley

Address: 180 Rittenhouse Circle, Bristol, PA 19007

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

13. X

[Signature]  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Joseph T. Donnalley, Treasurer

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

RECEIVED  
SECRETARY OF COMMERCE  
DIVISION OF CORPORATIONS  
2014 MAR 14 AM 8:50

Officers Continued – Jones Apparel Group USA, Inc.

NAME	TITLE	BUSINESS ADDRESS
Beth Barban Dorfsman	Assistant Secretary	1129 Westchester Avenue, White Plains, New York 10604
Helen Shin	Assistant Secretary	1129 Westchester Avenue, White Plains, New York 10604
Laurie Gentile	Assistant Secretary	1129 Westchester Avenue, White Plains, New York 10604
Patricia A. Lind	Assistant Secretary	1129 Westchester Avenue, White Plains, New York 10604

# Delaware

*The First State*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2014 MAR 14 AM 8:50  
PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JONES APPAREL GROUP USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF MARCH, A.D. 2014.

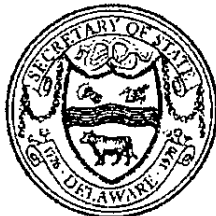
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "JONES APPAREL GROUP USA, INC." WAS INCORPORATED ON THE FIFTH DAY OF MARCH, A.D. 1997.

2725401 8300

140333927



You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1208858

DATE: 03-14-14