

F15000005252

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000283017 3))



H150002830173ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2015 NOV 30 AM 10:17

FILED

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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

RECEIVED  
15 NOV 30 PH 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION  
Alexander McQueen Trading America, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

K. SALY  
EXAMINER  
DEC -1 2015

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Alexander McQueen Trading America, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Peter Mastrostefano  
Name of Person  
Kering Americas, Inc.  
Firm/Company  
3 East 57th Street  
Address  
New York, NY 10022  
City/State and Zip code  
marshall.inerfeld@kering.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Mastrostefano at ( 978 ) 698-1231  
Name of Person Area Code Daytime Telephone Number

**STREET/COURIER ADDRESS:**  
Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

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

1. Alexander McQueen Trading America, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware (State or country under the law of which it is incorporated)
3. 47-5307080 (FEI number, if applicable)
4. 10/2/2015 (Date of incorporation)
5. Perpetual (Date of duration, if other than perpetual)
6. (Date first transacted business in Florida, if prior to registration)
7. 50 Hartz Way, Secaucus, NJ 07094 (Principal office address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System Connie Bryon
By: (Registered agent's signature)

10. 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.

FILED
2015 NOV 30 AM 10:18
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED  
2015 NOV 30 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: Director: Bryan Van Holderbeke

Address: Alexander McQueen

76-78 Clerkenwell Road, London EC1M 5QA, UK

Director: Peter Mastrostefano

Address: c/o Kering Americas, Inc.

3 East 57th Street, 8th Floor, New York, NY 10022

Director: Patrick De Vismes

Address: c/o Kering Americas, Inc.

50 Hartz Way, Secaucus, NJ 07094

B. OFFICERS

President: Elizabeth (Radler) Souza

Address: Alexander McQueen, 22 Little West 12th Street, 5th Floor, New York, NY 10014

Vice President: Assistant Secretary: Peter Mastrostefano

Address: c/o Kering Americas, Inc., 3 East 57th Street, 8th Floor, New York, NY 10022

Secretary: Nicole Marra

Address: c/o Gucci, 685 Fifth Avenue, New York, NY 10022

Treasurer: Patrick De Vismes

Address: c/o Kering Americas, Inc., 50 Hartz Way, Secaucus, NJ 07094

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

12.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Peter Mastrostefano/Member of Board of Directors/Officer/Assistant Secretary/Authorized Person

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

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALEXANDER MCQUEEN TRADING AMERICA, 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 THIRTIETH DAY OF NOVEMBER, A.D. 2015.

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.

2015 NOV 30 AM 10:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



*Jeffrey W. Bullock*  
Jeffrey W. Bullock, Secretary of State

5840762 8300

SR# 20151111849

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

Authentication: 10507701

Date: 11-30-15