FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY -1 AM 11:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F92000000787 (3)**

1. Corporate Name
COACH DISTRIBUTION COMPANY

Principal Place of Business
410 COMMERCE BLVD.
CARLSTADT NJ 07072

Mailing Address
% SARA LEE CORP
THREE FIRST NATIONAL PLACE
CHICAGO IL 60602
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **01/07/1993**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. # etc. (22) (27)
City & State (23) (28)
Zip (24) County (25) (29) (30)

4. FEI Number: **36-3857415** ☐ Applied For ☐ Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has paid for intangible tax under § 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P	☐ Change ☐ Addition
NAME	FRANKLIN, LAURENCE	
STREET ADDRESS	410 COMMERCE BLVD.	
CITY-ST-ZIP	CARLSTADT NJ	
TITLE	T	Treasurer ☐ Change ☐ Addition
NAME	ELLIS, DAVID B	Maureen Murray Culhane
STREET ADDRESS	THREE FIRST NATIONAL PLACE	Three First National Plaza
CITY-ST-ZIP	CHICAGO IL 60602	Chicago, IL 60602
TITLE	VPD	VPD ☐ Change ☐ Addition
NAME	NEWMAN, GORDON H	Floyd Hoffman
STREET ADDRESS	THREE FIRST NATIONAL PLACE	Three First National Plaza
CITY-ST-ZIP	CHICAGO IL	Chicago, IL 60602
TITLE	VPD	☐ Change ☐ Addition
NAME	LIPSMAN, WILLIAM H	
STREET ADDRESS	THREE FIRST NATIONAL PLACE	
CITY-ST-ZIP	CHICAGO IL	
TITLE	VP	☐ Change ☐ Addition
NAME	MEIER, DONALD L	
STREET ADDRESS	THREE FIRST NATIONAL PLAZA	
CITY-ST-ZIP	CHICATO IL	
TITLE	AS	☐ Change ☐ Addition
NAME	HAHN, JAMES	
STREET ADDRESS	THREE FIRST NATIONAL PLAZA	
CITY-ST-ZIP	CHICAGO IL	

14. I (We) hereby certify that the information supplied with this report is complete, current and 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 12 or Block 13 above or on an attachment with an address.

SIGNATURE: Edward J. Lenn
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95
Date

0468039 FP

COACH DISTRIBUTION COMPANY

OFFICERS AND DIRECTORS

F92—0787

NAME	TITLE	SS#	ADDRESS
Laurence Franklin[8]	President & CEO	114-54-8238	175 W 13th St., Apt 8D, New York, NY 10011
Michael A. Allen[8]	Vice President	041-46-5308	409 Glenbrook Road, Stamford, CT 06906
Gary C. Grom[1]	Vice President	339-36-0654	21676 N. Timber Ridge Ct., Kildeer, IL 60047
Richard Jeffrey[8]	Vice President	137-40-9916	16 Staats Farm Road, Belle, Mead, NJ 08502
Donald L. Meier[1]	Vice President	321-30-3389	400 E. Randolph, #1717, Chicago, IL 60601
William Page[8]	Vice President	267-70-9392	1040 Fox Chase Run, Greensboro, GA 30642
Floyd G. Hoffman[1]	Vice President & Asst. Secretary	319-36-0291	643 Robin Lane, Glencoe, IL 60022
William S. Lipsman[1]	Vice President & Asst. Secretary	485-58-7600	468 Woodland Road, Highland Park, IL 60035
Leon E. Porter, Jr.[2]	Vice President & Asst. Secretary	247-46-8386	3540 Buena Vista Road, Winston-Salem, NC 27106
Ronald L. Schenubel[1]	Vice President & Asst. Secretary	319-36-8049	215 Elm Court, Northbrook, IL 60062
John J. Witzig[1]	Vice President & Asst. Secretary	336-56-4254	1325 N. State Parkway Apt. #7, Chicago, IL 60610
Ann E. Ziegler[1]	Vice President & Asst Secretary	171-42-9666	1858 N. Howe St., Chicago, IL 60614
Maureen Murray Culhane[1]	Vice President & Treasurer	395-50-1617	2440 Lakeview Avenue, Chicago, IL 60614
James C. Clousing[1]	Assistant Secretary	324-32-8513	1850 185th Street, Lansing, IL 60438
Vincent F. Coffey[1]	Assistant Secretary	152-36-7287	638 Oakhurst Dr., Naperville, IL 60540
Edward Cunneen[1]	Assistant Secretary	342-40-0504	418 N. Stewart Ave., Lombard, IL 60148
Arthur J. DeBaugh[2]	Assistant Secretary	104-56-1591	3609 Wickersham Lane, Winston-Salem, NC 27106
Diane M. Einhorn [8]	Assistant Secretary	055-38-6729	11 Baines Road, Harrison, NY 10520
James Hahn[1]	Assistant Secretary	104-46-1654	1421 West Russell Court, Arlington Hts., IL 60005
Melvin L. Ortner [8]	Assistant Secretary	060-38-8464	9 Brokaw Lane, Great Neck, NY 11023
Douglas F. Zak[1]	Assistant Secretary	332-36-3450	150 Michaux, Riverside, IL 60546
Floyd G. Hoffman[1]	Director	319-36-0291	643 Robin Lane, Glencoe, IL 60022
William S. Lipsman[1]	Director	485-58-7600	468 Woodland Road, Highland Park, IL 60035

[1] Business address - Sara Lee Corporation, Three First National Plaza, Chicago, IL 60602

[2] Business address - Sara Lee Corporation, 470 Hanes Mill Road, Winston-Salem, NC 27105

[8] Business address - Coach Leatherware, 516 W 34th Street, New York, NY 10001