

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2002 8:00 am
Secretary of State
02-17-2002 90090 018 ***150.00

DOCUMENT # F93000003679

1. Entity Name

THE DONNA KARAN STORE CORPORATION

Principal Place of Business

**550 SEVENTH AVE., 11TH FLOOR
NEW YORK NY 10018**

Mailing Address

**550 SEVENTH AVE., 11TH FLOOR
NEW YORK NY 10018**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3609043

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE FL 32301-2525

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☒
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COBD
KARAN, DONNA
550 SEVENTH AVE.
NEW YORK NY 10018** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TD
PARSONS, JOSEPH
550 SEVENTH AVE.
NEW YORK NY 10018** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
USDAN, LYNN
550 SEVENTH AVE.
NEW YORK NY 10018** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOD
IDOL, JOHN
550 SEVENTH AVE.
NEW YORK NY 10018** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

25 Jan 02

Daytime Phone #

CR2E034 (9/01)

2002 FL Uniform Business Report**Document #: F93000003679****Entity Name: THE DONNA KARAN STORE CORPORATION.**Attachment
B002633**#12 Additions/Changes to Officers and Directors in 11.**

Chief Designer Donna Karan 550 Seventh Avenue New York, NY 10018	
CEO & President Giuseppe Brusone 550 Seventh Avenue New York, NY 10018	Addition
Chief Administrative Officer & Chief Financial Officer and acting Treasurer Tisha Kalberer 550 Seventh Avenue New York, NY 10018	Addition
Corporate Senior Vice President, General Counsel & Secretary Lynn E. Usdan - 550 Seventh Avenue New York, NY 10018	
Donna Karan (D) 550 Seventh Avenue New York, NY 10018	
David Bressman (D) 550 Seventh Avenue New York, NY 10018	Addition
Giuseppe Brusone (D) 550 Seventh Avenue New York, NY 10018	Addition
Yves Carcelle (D) 550 Seventh Avenue New York, NY 10018	Addition
Bertrand Stalla-Bourdillon (D) 550 Seventh Avenue New York, NY 10018	Addition
Jean-Paul Vivier (D) 550 Seventh Avenue New York, NY 10018	Addition
Patrick Houel (D) 550 Seventh Avenue New York, NY 10018	Addition