

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Feb 28, 2003 8:00 am
Secretary of State

02-28-2003 90155 038 ***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**

☐ CHECK HERE IF MAKING CHANGES

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

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 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
**COBD
KARAN, DONNA
550 SEVENTH AVE.
NEW YORK NY 10018** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
BRESSMAN, DAVID
550 7TH AVE
NEW YORK NY 10018** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEOP
BRUSONE, GIUSEPPE
550 7TH AVE
NEW YORK NY 10018** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PLEASE SEE
ATTACHED** ☐ Change ☐ Addition

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

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

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

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

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

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

13 Feb 03 22.789.500

CR2E034 (10/02)

Attachment

2003 FL Uniform Business Report

Document #: F930000036 19

Entity Name: *The Donna Karan Store Corporation*

#11 Additions/Changes to Officers and Directors in 10.

Chief Designer Donna Karan 550 Seventh Avenue New York, NY 10018	
CEO Frederick W. Wilson, Jr. 550 Seventh Avenue New York, NY 10018	Addition
Chief Administrative Officer & Chief Financial Officer and Treasurer Patricia Kalberer 550 Seventh Avenue New York, NY 10018	
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	
Yves Carcelle (D) 550 Seventh Avenue New York, NY 10018	
Bertrand Stalla-Bourdillon (D) 550 Seventh Avenue New York, NY 10018	
Jean-Paul Vivier (D) 550 Seventh Avenue New York, NY 10018	