

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 17, 2002 8:00 am
Secretary of State

02-17-2002 90090 019 ***150.00

U.S. SEC. AI

DOCUMENT # F93000003680

1. Entity Name

FORMAL RESERVE MANAGEMENT, INC.

Principal Place of Business

**550 SEVENTH AVENUE, 11TH FLOOR
 NEW YORK NY 10018-3203**

Mailing Address

**550 SEVENTH AVENUE, 11TH FLOOR
 NEW YORK NY 10018-3203**

B0026532



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-3606148

Applied For

Not Applicable

Zip

Country

Zip

Country

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 HAYES ST, STE 105
 TALLAHASSEE FL 32301**

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

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

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

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

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

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

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

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

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

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

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition
 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 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 Jun 02

Date

Daytime Phone #

CR2E034 (9/01)

Attachment BU026532

2002 FL Uniform Business Report

Document #: F93000003680

Entity Name: FORMAL RESERVE MANAGEMENT, INC.

#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