

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

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

02-28-2003 90155 039 ***150.00

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**

00019106



☐ CHECK HERE IF MAKING CHANGES

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. 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	CD KARAN, DONNA 550 SEVENTH AVENUE NEW YORK NY 10018 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CEOP BRUSONE, GIUSEPPE 550 SEVENTH AVENUE NEW YORK NY 10018 ☒ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S USDAN, LYNN 550 SEVENTH AVENUE NEW YORK NY 10018 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	CAFO KALBERER, TISHA 550 SEVENTH AVENUE NEW YORK NY 10018 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D BRESSMAN, DAVID 550 SEVENTH AVENUE NEW YORK NY 10018 ☐ Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D CARCELLE, YVES 550 SEVENTH AVENUE NEW YORK NY 10018 ☐ Delete

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

**PLEASE SEE
ATTACHED**

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 #

19 Feb 03 212.789.1500

0617324 AI

CR2E034 (10/02)

Attachment

2003 FL Uniform Business Report

Document #: F9300000368D

Entity Name: FORMAL RESERVE MANAGEMENT, INC.

#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	