

2002 UNIFORM BUSINESS REPORT (UBR)

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

02-17-2002 90107 007 ***150.00

DOCUMENT # **F93000003681**
 Entity Name

TOMIO TANGENTS, INC. ✓

Principal Place of Business Mailing Address
550 SEVENTH AVENUE, 11TH FLOOR **550 SEVENTH AVENUE, 11TH FLOOR**
NEW YORK NY 10018-3203 **NEW YORK NY 10018-3203**

Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

4. FEI Number **13-3608914** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYES ST, STE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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

1. 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

1. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	NAME	<input type="checkbox"/> Delete	TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	COBD KARAN, DONNA		STREET ADDRESS		
CITY-ST-ZIP	550 SEVENTH AVENUE		CITY-ST-ZIP		
	NEW YORK NY 10018				
TITLE	TD PARSONS, JOSEPH B	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	550 SEVENTH AVENUE		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10018		CITY-ST-ZIP		
TITLE	S USDAN, LYNN	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	550 SEVENTH AVENUE		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10018		CITY-ST-ZIP		
TITLE	CEOD IDOL, JOHN	<input checked="" type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	550 SEVENTH AVENUE		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY 10018		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

PLEASE SEE ATTACHED LIST.

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 or 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

CR2E034 (9/01)

2002 FL Uniform Business Report**Document #:** F93000003681/822177**Entity Name:** TOMIO TANGENTS, 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