

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F94000004355**

1. Entity Name

**THE IZOD CORPORATION****FILED**  
**Jan 26, 2001 8:00 am**  
**Secretary of State**

01-26-2001 90123 014 \*\*\*150.00

Principal Place of Business

Mailing Address

**200 MADISON AE  
NEW YORK NY 10016****200 MADISON AE  
NEW YORK NY 10016**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**23-2069566**

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 ST.  
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, 2001 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	Delete
P	<b>RUSSO, ALLAN</b>	<b>404 FIFTH AVENUE</b>	<b>NEW YORK NY 10018</b>	<input checked="" type="checkbox"/>
AS	<b>ALLAN, JOHN M JR</b>	<b>1465 E PUTNAM AVE</b>	<b>OLD GREENWICH CT 06870</b>	<input type="checkbox"/>
VTSD	<b>HOOTKIN, PAMELA N</b>	<b>47 VESTRY ST, 5N</b>	<b>NEW YORK NY 10013</b>	<input type="checkbox"/>
VASD	<b>WINTER, IRWIN W</b>	<b>605 PARK AVE, APT 9-D</b>	<b>NEW YORK NY 10028</b>	<input checked="" type="checkbox"/>
V	<b>CHIRICO, EMANUEL</b>	<b>7 YORK PLACE</b>	<b>BRONXVILLE NY 10708</b>	<input type="checkbox"/>
AS	<b>WASSERMAN, EVAN H</b>	<b>10 MALLARD COURT</b>	<b>ENGLEWOOD NJ 07631</b>	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
P	<b>FRANCIS K. DUANE</b>	<b>200 MADISON AVENUE</b>	<b>NEW YORK N.Y. 10016</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VAS	<b>VINCENT A. RUSSO</b>	<b>9 SASSI DRIVE</b>	<b>CROTON-ON-HUDSON, N.Y. 10520</b>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VASD				<input checked="" type="checkbox"/>	<input type="checkbox"/>

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:

**John M. Allan Jr - John M. Allan Jr**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/19/01

Date

212-381-3701

Daytime Phone #

CR2E034 (10/00)

Doc# F9400004355

**The IZOD Corporation**  
**LISTING OF OFFICERS**

B 0010237

NAME	BUSINESS ADDRESS	HOME ADDRESS	SS #
Francis K. Duane President	200 Madison Avenue New York, NY 10016	78 Whiffle Tree Lane New Canaan, CT 06840	029-46-9840
Pamela N. Hootkin VP, Treasurer & Secretary	200 Madison Avenue New York, NY 10016	47 Vestry St., 5N New York, NY 10013	097-38-0445
Emanuel Chirico Vice President & Assistant Secretary	200 Madison Avenue New York, NY 10016	7 York Place Bronxville, NY 10708	060-50-9131
Vincent A. Russo Vice President & Assistant Secretary	200 Madison Avenue New York, NY 10016	9 Sassi Drive Croton-on-Hudson, NY 10520	073-36-3975
Evan H. Wasserman Assistant Secretary	1001 Frontier Road Bridgewater, NJ 08807	10 Mallard Court Englewood, NJ 07631	071-54-4452
John M. Allan, Jr. Assistant Secretary	200 Madison Avenue New York, NY 10016	68 Tranquility Drive Easton, CT 06612	041-48-9924
John Basford Assistant Secretary	200 Madison Avenue New York, NY 10016	22 Olden Drive Flemington, NJ 08822	484-64-5299
<b>DIRECTOR</b>			
Pamela N. Hootkin	200 Madison Avenue New York, NY 10016	47 Vestry St., 5N New York, NY 10013	097-38-0445
Bruce Klatsky	200 Madison Avenue New York, NY 10016	Post Office Box 56 Garrison, NY 10524	063-38-9473
Emanuel Chirico	200 Madison Avenue New York, NY 10016	7 York Place Bronxville, NY 10708	060-50-9131