

**PROFIT
CORPORATION
ANNUAL REPORT
1999**


FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 09, 1999 8:00 am
Secretary of State

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Corporation Name

Ralph Lauren Footwear Co., Inc.

Principal Place of Business

Mailing Address

20 Donald J. Lynch Blvd. 20 Donald J. Lynch Blvd.
Marlboro, MA 01752 Marlboro, MA 01752

DO NOT WRITE IN THIS SPACE

Principal Place of Business

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

Zip

Country

25 29 30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

5/29/1996

4. FEI Number

04-3241042

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

BT Corporation System
1200 South Pine Island Road
Plantation FL 33324

Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

NATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

OFFICERS AND DIRECTORS		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
DV	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Watchmaker, Kenneth		1.2 NAME	
100 Technology Center Drive		1.3 STREET ADDRESS	
Stoughton, MA 02072		1.4 CITY-ST-ZIP	
DVS	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Nagler, Barry		2.2 NAME	
100 Technology Center Drive		2.3 STREET ADDRESS	
Stoughton, MA 02072		2.4 CITY-ST-ZIP	
TD	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Vannoni, Leo S.		3.2 NAME	
100 Technology Center Drive		3.3 STREET ADDRESS	
Stoughton, MA 02072		3.4 CITY-ST-ZIP	
P	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Sloss, Merle		4.2 NAME	
220 Donald J. Lynch Boulevard		4.3 STREET ADDRESS	
Marlboro, MA 01752		4.4 CITY-ST-ZIP	
V	<input type="checkbox"/> DELETE	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Martinez, Angel		5.2 NAME	
220 Donald J. Lynch Boulevard		5.3 STREET ADDRESS	
Marlboro, MA 01752		5.4 CITY-ST-ZIP	
V	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Duffy, J K		6.2 NAME	
100 Technology Center Drive		6.3 STREET ADDRESS	
Stoughton, MA 02072		6.4 CITY-ST-ZIP	

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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

NATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry Nagler, Vice President and Clerk

6/14/99

Date

(781) 401-4332

Daytime Phone #

CR2E034 (11/98)

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585258-90015-34

Appendix to 1999 Profit Corporation Annual Report

Directors and Officers of Ralph Lauren Footwear Co., Inc.

Leslie Smith
President
100 Technology Center Drive
Stoughton, MA 02072

Curt Krechevsky
Vice President
100 Technology Center Drive
Stoughton, MA 02072

J. Kevin Duffy
Vice President
100 Technology Center Drive
Stoughton, MA 02072

Diana L. Wainrib
Assistant Clerk
220 Donald J. Lynch Boulevard
Marlboro, MA 01752

Angel Martinez
Chairman and Director
220 Donald J. Lynch Boulevard
Marlboro, MA 01752

Kenneth Watchmaker
Vice President and Director
100 Technology Center Drive
Stoughton, MA 02072

Barry Nagler
Vice President and Clerk and Director
100 Technology Center Drive
Stoughton, MA 02072

Leo S. Vannoni
Treasurer and Director
100 Technology Center Drive
Stoughton, MA 02072

Raymond Ricci
Vice President of Finance
44 Hartz Way
Secaucus, NJ 07094