

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004885

FILED
Jul 05, 2005
Secretary of State

Entity Name: YVES SAINT LAURENT AMERICA, INC.

Current Principal Place of Business:

543 MADISON AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

3 EAST 57TH STREET
NEW YORK, NY 10022

Current Mailing Address:

50 HARTZ WAY
SECAUCUS, NJ 070942418

New Mailing Address:

50 HARTZ WAY
SECAUCUS, NJ 070942418 US

FEI Number: 13-2597406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEE, MARK
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 070942418

Title: S () Delete
Name: STUDENT, LINDA
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 070942418

Title: AS () Delete
Name: BORABABY, GEORGE
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 070942418

Title: VP () Delete
Name: DECARLO, THOMAS
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MC ARTHUR, JAMES
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 070942418

Title: AS (X) Change () Addition
Name: STUDENT, LINDA
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 070942418

Title: D (X) Change () Addition
Name: DA PASSANO, ALBERTO
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 070942418

Title: P (X) Change () Addition
Name: LENDRUM, LAURA
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 070942418

Title: VP () Change (X) Addition
Name: LOMBARDO, KAREN
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 070942418 US

Title: S () Change (X) Addition
Name: MOSS, JONATHAN
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 070942418 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KAREN LOMBARDO

VP

07/05/2005

Electronic Signature of Signing Officer or Director

Date