

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

FILED

00 NOV 15 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



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

DOCUMENT #

1. Corporation Name

Victoria + Co., Ltd. Document No. F99000001461

2. Principal Office Address

30 Jefferson Park Road

Suite, Apt. #, etc.

City & State

Warwick, RI

Zip

02888

Country

USA

3. Mailing Office Address

180 Rittenhouse Circle

Suite, Apt. #, etc.

Attn: Tax Department

City & State

Bristol, PA

Zip

19007

Country

USA

REINSTATEMENT 2000

4. Date Incorporated or Qualified
To Do Business in Florida

March 17, 1999

5. FEI Number

05-0489885

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State

FL

Zip Code

32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

BRIAN COURTNEY, ASST. V.P.

REGISTERED AGENT MUST SIGN

Date

11/15/2000

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See Attached		

200003464552-1

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

STEVEN J. O'NEIL SREVP/CFO

CR2E081(9/99)

Victoria + Co Ltd.**Directors****Business Address**

Sidney Kimmel

1411 Broadway
New York, New York 10018

Jackwyn Nemerov

1411 Broadway
New York, New York 10018

Wesley R. Card

180 Rittenhouse Circle
Bristol, Pennsylvania 19007

Irwin Samelman

1411 Broadway
New York, New York 10018

Robert M. Andreoli

30 Jefferson Park Road
Warwick, Rhode Island 02888

Patricia Stensrud

385 Fifth Avenue
New York, New York 10016**Officers****Business Address**Robert M. Andreoli
Chairman30 Jefferson Park Road
Warwick, Rhode Island 02888Patricia Stensrud
Vice Chairman and Chief
Executive Officer385 Fifth Avenue
New York, New York 10016Richard M. Andreoli
President and Chief
Operating Officer560 Metacom Avenue
Warren, Rhode Island 02885Steven J. O'Neil
Senior Executive Vice President,
Chief Financial Officer,
Treasurer and Secretary30 Jefferson Park Road
Warwick, Rhode Island 02888Ira M. Dansky
Assistant Secretary1411 Broadway
New York, New York 10018Joseph T. Donnalley
Assistant Secretary180 Rittenhouse Circle
Bristol, Pennsylvania 19007

3403



ACCOUNT NO. : 072100000032

REFERENCE : 899262 5019639

AUTHORIZATION : *Patricia Pajot*

COST LIMIT : \$ 758.75

ORDER DATE : November 15, 2000

ORDER TIME : 11:03 AM

ORDER NO. : 899262-005

CUSTOMER NO: 5019639

CUSTOMER: Shella Lieberman, Legal Asst
NINE WEST GROUP INC.
NINE WEST GROUP INC.
Nine West Plaza
1129 Westchester Avenue
White Plains, NY 10604-3529

DOMESTIC FILING

NAME: VICTORIA + CO LTD.

EFFECTIVE DATE:

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- XX PLAIN STAMPED COPY
- XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

RECEIVED
00 NOV 15 PM 12:14
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA