

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003095

1. Entity Name

NINE WEST GROUP INC.

FILED
Sep 18, 2000 8:00 am
Secretary of State

09-18-2000 90009 034 ***550.00

Principal Place of Business

C/O ACCOUNTS PAYABLE DEPT.
180 RITTENHOUSE CIRCLE
BRISTOL PA 19007

Mailing Address

C/O ACCOUNTS PAYABLE DEPT.
180 RITTENHOUSE CIRCLE
BRISTOL PA 19007

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-4060243

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 STREET
TALLAHASSEE FL 32301-2525

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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
PD
DANSKY, IRA M
1411 BROADWAY
NEW YORK NY 10018 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPT
DONNALLEY, JOSEPH T
250 RITTENHOUSE CIRCLE
BRISTOL PA 19007 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
FARRELL, PATRICK M
250 RITTENHOUSE CIRCLE
BRISTOL PA 19007 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
(As See Attached)

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
FLORENT, WILLIAM J
1193 WESTLINE INDUSTRIAL DR.
ST. LOUIS MO 63146 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
BROWN, DAVID P
1193 WESTLINE INDUSTRIAL DR.
ST. LOUIS MO 63146 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/00)

Nine West Group, Inc.
EIN: 13-4060243

Board of Directors:

Sidney Kimmel	250 Rittenhouse Circle, Bristol, PA 19007	250 Rittenhouse Circle, Bristol, PA 19007
Jackwyn Nemerov	250 Rittenhouse Circle, Bristol, PA 19007	9 Sandy Lane, Greenwich, CT 06830
Wesley R. Card	250 Rittenhouse Circle, Bristol, PA 19007	3 Toftrees Court, Princeton, NJ 08540
Irwin Samelman	250 Rittenhouse Circle, Bristol, PA 19007	17 Eastwood Drive, Voorhees, NJ 08043

Officers:

Bruce Makowsky President of Sales and Marketing	1129 Westchester Avenue White Plains, NY 10604	505 Old Westbury Road East Hills, NY 11577
Marc B. Fisher President of Product Development and Sourcing	1129 Westchester Avenue White Plains, NY 10604	13 Dewart Road Greenwich, CT 06830
Jeffrey K. Howald Chief Financial Officer, Treasurer and Assistant Secretary	1129 Westchester Avenue White Plains, NY 10604	3122 Riding Trail Drive Chesterfield, MO 63005
Ira M. Dansky Executive Vice President, General Counsel and Secretary	1411 Broadway New York, NY 10018	115 Dundee Drive Stamford, CT 06903
Patrick M. Farrell Senior Vice President	180 Rittenhouse Circle Bristol, PA 19007	1420 Barton Drive Fort Washington, PA 19034
Beth Barban Hedberg Vice President, Deputy General Counsel and Assistant Secretary	1129 Westchester Avenue White Plains, NY 10604	38 Lumanor Drive Stamford, CT 06903
Efthimios P. Sotos Vice President and Assistant Treasurer	1129 Westchester Avenue White Plains, NY 10604	8 Berges Avenue, 2 nd Floor Stamford, CT 06905
Linda Kothe Assistant Treasurer	180 Rittenhouse Circle Bristol, PA 19007	523 Cain Court Belle Mead, NJ 08502
Lori L. Yoos Assistant Treasurer and Assistant Secretary	180 Rittenhouse Circle Bristol, PA 19007	121 Stetson Drive Chalfont, PA 18914
Kathryn Kolanda Assistant Secretary	1129 Westchester Avenue White Plains, NY 10604	16 Black Twig Place Stamford, CT 06902
Helen Shin Assistant Secretary	1129 Westchester Avenue White Plains, NY 10604	1675 York Avenue, Apartment #23G New York, NY 10128
Laurie J. Gentile Assistant Secretary	1129 Westchester Avenue White Plains, NY 10604	19 Tanglewild Road Chappaqua, NY 10514
Joseph T. Donnalley Assistant Secretary	180 Rittenhouse Circle Bristol, PA 19007	1837 Thornbury Drive Maple Glen, PA 19002