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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -8 AM 8:44

DOCUMENT # P01847

(3)

1. Corporation Name

NINE WEST GROUP INC.

Principal Place of Business

11933 WESTLINE IND DR
ST LOUIS MO 63146
US

Mailing Address

1193 WESTLINE IND DR
ST LOUIS MO 63146
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/02/1984

3a. Date of Last Report

02/16/1994

4. FEI Number

06-1093855

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301

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

11. 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 607.0509, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	FISHER, JEROME
STREET ADDRESS	766 HI-MOUNT
CITY - ST - ZIP	PALM BEACH FL
TITLE	SD
NAME	CAMUTO, VINCENT
STREET ADDRESS	32 CHATEAU RIDGE
CITY - ST - ZIP	GREENWICH CT
TITLE	VP
NAME	FLORENT, WILLIAM
STREET ADDRESS	1310 WOODFIELD MANOR
CITY - ST - ZIP	KIRKWOOD MO
TITLE	S
NAME	HOWALD, JEFFREY
STREET ADDRESS	501 RICHLEY DR
CITY - ST - ZIP	ST. LOUIS MO
TITLE	TD
NAME	FISHER, JEROME
STREET ADDRESS	141 LONG NECK POINT RD
CITY - ST - ZIP	DARIEN CT
TITLE	T
NAME	BROWN, DAVID
STREET ADDRESS	815 CARMAN OAKS CT
CITY - ST - ZIP	MANCHESTER MO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

David P. Brown
David P. Brown

James J. Brown
James J. Brown

DIRECTORS AND OFFICERS OF NINE WEST GROUP INC.

<u>DATE OF OFFICE</u>	<u>NAME</u>	<u>SS#</u>	<u>OFFICE</u>	<u>ADDRESS</u>
02/09/93	Jerome Fisher	026-22-1112	Chairman Of The Board Of Directors	766 Hi-Mount Palm Beach, FL
02/09/93	Vincent Camuto	124-26-1366	Co-Chairman Of The Board Of Directors & President	32 Chateau Ridge Dr. Greenwich, CT
02/09/93	Richard L White	429-78-9935	Executive Vice Pres., & Chief Financial Officer & Treasurer	1839 Aston Way Chesterfield, MO
02/09/93	Jeffrey K Howald	487-72-4618	Sr. Vice President & Assistant Secretary	501 Richley Drive Chesterfield, MO
02/09/93	David P Brown	341-48-7357	Vice President & Assistant Treasurer	815 Carman Oaks Manchester, MO
02/09/93	Joel K Bedol	277-50-4543	Sr. Vice President, General Counsel & Secretary	10 Heathwood Westport, CT
10/11/93	William Florent	356-58-2573	Vice President & Controller	1310 Woodfield Manor Kirkwood, MO
05/26/94	Nicholas Buoniconti	019-30-1349	Director	2665 S. Bayshore Dr. Miami, FL
05/13/93	C Gerald Goldsmith	429-44-9413	Director	635 Crest Road Palm Beach, FL
06/01/93	Salvatore M Salibello	096-34-2559	Director	434 E. 52nd St. New York, NY

The principal mailing address is:

Nine West Group Inc.
11933 Westline Industrial
St. Louis, MO 63146

The corporate headquarter's address is:

Nine West Group Inc.
9 West Broad St.
Stamford, CT 06902