

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P11068 (4)

1. Corporation Name

COACH STORES, INC.



Principal Place of Business

Mailing Address

% SARA LEE CORP. TAX DEPT.  
THREE FIRST NATIONAL PLAZA  
CHICAGO IL 60602

% SARA LEE CORP. TAX DEPT.  
THREE FIRST NATIONAL PLAZA  
CHICAGO IL 60602

3. Date Incorporated or Qualified

08/11/1986

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

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 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P  
NAME DEMBART, GARY  
STREET ADDRESS 516 WEST 34TH  
CITY-STATE-ZIP NEW YORK NY

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE S  
NAME JEFFREY, RICHARD  
STREET ADDRESS 516 W. 34TH  
CITY-STATE-ZIP NEW YORK NY

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE V  
NAME MEIER, DONALD L  
STREET ADDRESS THREE FIRST NATIONAL PLZ  
CITY-STATE-ZIP CHICAGO IL

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE VD  
NAME NEWMAN, GORDON H.  
STREET ADDRESS THREE FIRST NATIONAL PLZ  
CITY-STATE-ZIP CHICAGO IL

☒ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE VD  
NAME HOFFMAN, FLOYD G.  
STREET ADDRESS THREE FIRST NATIONAL PLZ  
CITY-STATE-ZIP CHICAGO IL

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-STATE-ZIP

☐ Change ☐ Addition

TITLE VPT  
NAME CULHANE, MAUREEN M  
STREET ADDRESS THREE FIRST NATIONAL PL  
CITY-STATE-ZIP CHICAGO IL

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

☐ Change ☐ Addition

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)(k), 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 SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

312-726-2600

CR2E034 (12/95)

# COACH STORES, INC.

## OFFICERS AND DIRECTORS

| NAME                      | TITLE                            | SS#         | ADDRESS                                           |
|---------------------------|----------------------------------|-------------|---------------------------------------------------|
| Gary Dembart[8]           | President                        | 126-38-9289 | 5 Shore Road, Edgewater, NJ 07020                 |
| Richard Jeffrey[8]        | Secretary                        | 137-40-9916 | 16 Staats Farm Road, Belle, Mead, NJ 08502        |
| Jonathan Bernstein[8]     | Vice President                   | 135-54-2943 | 98 Southfield Ave, #601, Stamford, CT 06902       |
| Maxine Fechter[8]         | Vice President                   | 075-36-7130 | 21 Mereland Road, New Rochelle, NY 10804          |
| Laurence Franklin[8]      | Vice President                   | 114-54-8238 | 175 W. 13th Street, Apt 8D, New York, NY 10011    |
| Gary C. Grom[1]           | Vice President                   | 339-36-0654 | 21676 N. Timber Ridge Ct, Kildeer, IL 60047       |
| Donald L. Meier[1]        | Vice President                   | 321-30-3389 | 400 E. Randolph, #1717, Chicago, IL 60601         |
| Floyd G. Hoffman[1]       | Vice President & Asst. Secretary | 319-36-0291 | 643 Robin Lane, Glencoe, IL 60022                 |
| Leon E. Porter, Jr.[2]    | Vice President & Asst. Secretary | 247-46-8386 | 3540 Buena Vista Road, Winston-Salem, NC 27106    |
| Ronald L. Scherubel[1]    | Vice President & Asst. Secretary | 319-36-8049 | 215 Elm Court, Northbrook, IL 60062               |
| John J. Witzig[1]         | Vice President & Asst. Secretary | 336-56-4254 | 1325 N. State Parkway Apt. #7, Chicago, IL 60610  |
| Maureen Murray Culhane[1] | Vice President & Treasurer       | 395-50-1617 | 2440 Lakeview Avenue, Chicago, IL 60614           |
| James C. Clousing[1]      | Assistant Secretary              | 324-32-8513 | 1850 185th Street, Lansing, IL 60438              |
| Vincent F. Coffey[1]      | Assistant Secretary              | 152-36-7287 | 638 Oakhurst Dr., Naperville, IL 60540            |
| Edward Cunneen[1]         | Assistant Secretary              | 342-40-0504 | 418 N. Stewart Ave., Lombard, IL 60148            |
| Arthur J. DeBaugh[2]      | Assistant Secretary              | 104-56-1591 | 3609 Wickersham Lane, Winston-Salem, NC 27106     |
| Diane M. Einhorn [8]      | Assistant Secretary              | 055-38-6729 | 11 Baines Road, Harrison, NY 10520                |
| James Hahn[1]             | Assistant Secretary              | 104-46-1654 | 1421 West Russell Court, Arlington Hts., IL 60005 |
| Melvin L. Ortnier [8]     | Assistant Secretary              | 060-38-8464 | 9 Brokaw Lane, Great Neck, NY 11023               |
| Douglas F. Zak[1]         | Assistant Secretary              | 332-36-3450 | 150 Michaux, Riverside, IL 60546                  |
| David B. Ellis[1]         | Assistant Treasurer              | 553-80-3824 | 711 Lake Avenue, Wilmette, IL 60091               |
| Roderick Palmone[1]       | Director                         | 165-44-7383 | 507 N Euclid, Oak Park, IL 60302                  |
| Janet Langford Kelly[1]   | Director                         | 319-58-0982 | 230 N Catalpa St., Addison, IL 30101              |

[1] Business address - Sara Lee Corporation, Three First National Plaza, Chicago, IL 60602

[2] Business address - Sara Lee Corporation, 470 Hanes Mill Road, Winston-Salem, NC 27105

[8] Business address - Coach Leatherware, 516 W. 34th Street, New York, NY 10001

100-201-0700

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