2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am § Secretary of State DOCUMENT # P34903 1. Entity Name 05-27-2002 90457 035 ***150 00 ST. JOHN KNITS, INC. Principal Place of Business Mailing Address 2722 MICHELSON DR. 2722 MICHELSON DR. IRVINE CA 92612 IRVINE CA 92612 HS 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc.-DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 95-2245070 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CEO, CITATEMAN, DIRECTOR ☐ Delete TITLE ☐ Addition CR2E034 (9/01 TITLE NAME NAME GRAY, BOB STREET ADDRESS STREET ADDRESS 17622 ARMSTRONG AVENUE CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92614 Addition ☐ Change Delete TITLE TITLE NAME NAME MULLINS, HUBERT W STREET ADDRESS STREET ADDRESS 17622 ARMSTRONG AVENUE CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92614 CO-PRISIDENT, DIRECTOR ☐ Delete TITLE Change Addition TITLE DP NAME NAME GRAY, KELLY STREET ADDRESS STREET ADDRESS 17422 DERIAN AVE C!TY-ST-ZIP CITY-ST-ZIP IRVINE CA 92614 co-prestoent **Change** ☐ Addition ☐ Delete TITLE TITLE NAME NAME FETTER, BRUCE STREET ADDRESS STREET ADDRESS 2722 MICHELSON DRIVE CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92612 Change Addition ☐ Delete TITLE TITLE NAME RUPPERT, ROGER G STREET ADDRESS STREET ADDRESS 2722 MICHELSON DR. CITY-ST-ZIP CITY-ST-ZIP IRVINE CA TITLE ☐ Change ☐ Addition TITLE ☐ Delete SEE ATTACHED LIST. NAME NAME O'CONNELL, DANIEL STREET ADDRESS STREET ADDRESS 245 PARK AVE. 41ST FLOOR

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 teport 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 amovement 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.

CITY-ST-ZIP

SIGNATURE:

NEW YORK NY 10167

CITY-ST-ZIP

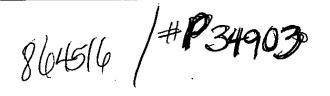
SIGNATURE AND TYPEDER PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

949/863-117

Daytime Phone #

FILED

St. John Knits, Inc
Additional Officers and Directors
As of May 1, 2002



<u>Address</u>

Marie Gray S	17522 Armstrong Ave. Irvine, CA 92614	No change
James Kelley D	c/o Vestar Capital Partners 1225 17th Street, Ste. 1660 Denver, CO 80202	No change
Sander Levy D	c/o Vestar Capital Partners 245 Park Avenue, 41st Floor New York, NY 10167	No change

Christopher Henderson c/o Vestar Capital Partners
1225 17th Street, Ste. 1660
Denver, CO 80202

Addition