



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615  
Telephone: (401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2008

**1. Corporate ID No.** 000061765

**2. Name of Corporation** LIZ CLAIBORNE ACCESSORIES, INC.

**3. Street Address Principal Business Office:**

No. and Street: ONE CLAIBORNE AVENUE  
8TH FLOOR TAX DEPT

City or Town: NORTH BERGEN State: NJ Zip: 07047 Country: USA

**4. Business Phone No.**

201-295-7408

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

WHOLESALE JEWELRY

**7. Names and Addresses of the Officers and Directors:**

| Title          | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|----------------|------------------------------------------------|------------------------------------------------------------|
| CEO            | WILLIAM L. MCCOMB                              | ONE CLAIBORNE AVE<br>NORTH BERGEN, NJ 07047 USA            |
| VICE PRESIDENT | NICHOLAS J. RUBINO                             | ONE CLAIBORNE AVE<br>NORTH BERGEN, NJ 07047 USA            |
| VICE PRESIDENT | KEVIN M. BOLLBACH                              | ONE CLAIBORNE AVE<br>NORTH BERGEN, NJ 07047 USA            |

**8. Shares Authorized and Issued**

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares<br><i>Number of Shares</i> | Total Issued and Outstanding<br><i>Num of Shares</i> |
|----------------|-----------------|---------------------|----------------------------------------------------|------------------------------------------------------|
| CNP            |                 | \$0.00              | 200.00                                             | 200                                                  |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 30 Day of January, 2008 at 2:54:16 PM by the incorporator(s).** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KEVIN BOLLBACH  
Signature of Authorized Representative of the Corporation

VICE PRESIDENT-TAX DEPT  
Title

Form No. 630  
Revised 09/07

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