



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2013

1. Corporate ID No. 000533048

2. Name of Corporation Fifth & Pacific Companies, Inc.

3. Street Address Principal Business Office:

No. and Street: 1441 BROADWAY
TAX DEPT

City or Town: NEW YORK State: NY Zip: 10018 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

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

OPERATION OF WHOLESALERS

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	WILLIAM L MCCOMB	1441 BROADWAY NEW YORK, NY 10018 USA
CFO	GEORGE M CARRERA	5901 WEST SIDE AVENUE NORTH BERGEN, NJ 07047 USA
CFO	THOMAS LINKO	1440 BROADWAY NEW YORK, NY 10018 USA
VICE PRESIDENT	CHRISTOPHER T DI NARDO	5901 WEST SIDE AVENUE NORTH BERGEN, NJ 07047 USA

VICE PRESIDENT	JOHN ENGEMAN	5901 WEST SIDE AVENUE NORTH BERGEN, NJ 07047 USA
VICE PRESIDENT	MICHAEL RINALDO	5901 WEST SIDE AVENUE NORTH BERGEN, NJ 07047 USA
VICE PRESIDENT	LORI R KEURIAN	5901 WEST SIDE AVENUE NORTH BERGEN, NJ 07047 USA
VICE PRESIDENT	GERI LYNN MANKOFF-ELIAS	1441 BROADWAY NEW YORK, NY 10018 USA
VICE PRESIDENT-GLOBAL TAX	THOMAS CACCAMO	5901 WEST SIDE AVENUE NORTH BERGEN, NJ 07047 USA
CHIEF CREATIVE OFFICER	TIMOTHY GUNN	1441 BROADWAY NEW YORK, NY 10018 USA
SR. VICE PRESIDENT, CORPORATE COMMUNICATIONS AND BRAND SERVI	JANE RANDEL	1441 BROADWAY NEW YORK, NY 10018 USA
SR. VICE PRESIDENT, CHIEF LEGAL OFFICER	NICHOLAS RUBINO	5901 WEST SIDE AVENUE NORTH BERGEN, NJ 07047 USA
SR. VICE PRESIDENT, FINANCE AND TREASURER	ROBERT J VILL	5901 WEST SIDE AVENUE NORTH BERGEN, NJ 07047 USA
CEO LUCKY BRAND	DAVE DEMATTEI	540 SOUTH SANTA FE AVENUE LOS ANGELES, CA 90013 USA
CFO, LUCKY BRAND	ANDY NORTH	540 SOUTH SANTA FE AVENUE LOS ANGELES, CA 90013 USA
CEO, KATE SPADE	CRAIG LEAVITT	2 PARK AVENUE NEW YORK, NY 10016 USA
PRESIDENT, CCO, KATE SPADE	DEBORAH LLOYD	2 PARK AVENUE NEW YORK, NY 10016 USA
SR. VICE PRESIDENT, CFO, KATE SPADE	ROBERT FAGAN	2 PARK AVENUE NEW YORK, NY 10016 USA
PRESIDENT, CCO, JUICY COUTURE	LEANN NEALZ	1440 BROADWAY NEW YORK, NY 10018 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP		\$0.0100	50,000,000.00	0
CWP		\$1.0000	250,000,000.00	0

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 19 Day of March, 2013 at 2:51:29 PM. *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 THOMAS CACCAMO

Signature of Authorized Representative of the Corporation

VP, GLOBAL TAXATION

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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