



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: 2015

1. Corporate ID No. 000911522

2. Name of Corporation Nine West Holdings, Inc.

3. Street Address Principal Business Office:

No. and Street: 180 RITTENHOUSE CIRCLE

City or Town: BRISTOL

State: PA

Zip: 19007

Country: USA

4. Business Phone No.

215-785-4000

5. State of Incorporation

State: DE

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

RETAILER AND WHOLESALER OF FOOTWEAR AND ACCESSORIES

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
PRESIDENT	CHRISTOPHER R CADE	180 RITTENHOUSE CIRCLE BRISTOL, PA 19007 USA
TREASURER	JOSEPH T. DONNALLEY	180 RITTENHOUSE CIRCLE BRISTOL, PA 19007 USA
SECRETARY	BETH BARBAN DORFSMAN	1411 BROADWAY NEW YORK, NY 10018 USA
VICE PRESIDENT	ANDREW HEDE HEDE	1411 BROADWAY NEW YORK, NY 10018 USA
VICE PRESIDENT	RALPH SCHIPANI	180 RITTENHOUSE CIRCLE

		BRISTOL, PA 19007 USA
ASSISTANT SECRETARY	PATRICIA ANNE LIND	1411 BROADWAY NEW YORK, NY 10018 USA
ASSISTANT SECRETARY	LAURIE J GENTILE	1411 BROADWAY NEW YORK, NY 10018 USA
ASSISTANT SECRETARY	HELEN SHIN	1411 BROADWAY NEW YORK, NY 10018 USA
DIRECTOR	STEFAN KALUZNY	9 W 57TH STREET, #31 NEW YORK, NY 10019 USA
DIRECTOR	PETER MORROW	9 W 57TH STREET, #31 NEW YORK, NY 10019 USA
DIRECTOR	JOHN T MCCLAIN	1411 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>
CWP		\$0.0100	1,000.00	100

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 18 Day of February, 2015 at 6:18:26 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 JOSEPH T. DONNALLEY
Signature of Authorized Representative of the Corporation

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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