



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: 2016

1. Corporate ID No. 000145181

2. Name of Corporation LCI HOLDINGS, INC.

3. Street Address Principal Business Office:

No. and Street: 2 PARK AVENUE
TAX DEPARTMENT

City or Town: NEW YORK State: NY Zip: 10016 Country: USA

4. Business Phone No.

2012956392

5. State of Incorporation

State: DE

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

RETAIL OPERATIONS

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
SVP, HUMAN RESOURCES	WILLIAM HIGLEY	2 PARK AVENUE NEW YORK, NY 10016 USA
VP, FINANCE	MICHELLE ENNIS	2 PARK AVENUE NEW YORK, NY 10016 USA
VP, INTELLECTUAL PROPERTY COUNSEL	GERI LYNN MANKOFF-ELIAS	2 PARK AVENUE NEW YORK, NY 10016 USA
VP, DEPUTY GENERAL COUNSEL & ASSISTANT SECRETARY	ROBERT A KARPF	2 PARK AVENUE NEW YORK, NY 10016 USA

VP, REAL ESTATE, STORE DESIGN & CONSTRUCTION	PHILIP ROSENZWEIG	2 PARK AVENUE NEW YORK, NY 10016 USA
CHIEF FINANCIAL OFFICER - KATE SPADE & COMPANY	THOMAS LINKO	2 PARK AVENUE NEW YORK, NY 10016 USA
CHIEF CREATING OFFICER	DEBORAH LLOYD	2 PARK AVENUE NEW YORK, NY 10016 USA
PRESIDENT, CHIEF OPERATING OFFICER - KATE SPADE & COMPANY	GEORGE CARRARA	2 PARK AVENUE NEW YORK, NY 10016 USA
CHIEF EXECUTIVE OFFICER	CRAIG LEAVITT	2 PARK AVENUE NEW YORK, NY 10016 USA
VP, GLOBAL TAXATION	VINCENT URSO	5901 WEST SIDE AVENUE NORTH BERGEN, NJ 07047 USA
VP, FINANCE & TREASURER	PRIYA TRIVEDI	5901 WEST SIDE AVENUE NORTH BERGEN, NJ 07047 USA
SVP, GC & SECRETARY	TIMOTHY MICHNO	2 PARK AVENUE NEW YORK, NY 10016 USA
VP, REAL ESTATE & EMPLOYMENT COUNSEL	SAFIYAH SPANN-BRISBANE	2 PARK AVENUE NEW YORK, NY 10016 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		\$1.0000	200.00	0
CWP		\$1.0000	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 March, 2016 at 8:26:31 AM. *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 VINCENT URSO
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07