



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No 61765		2. Name of Corporation LIZ CLAIBORNE ACCESSORIES, INC.			
3. Street Address Principal Business Office ONE CLAIBORNE AVE		City NORTH BERGEN	State NJ	Zip 07047	
4. Business Phone No. (201) 295-7780		5. State of Incorporation DELAWARE		6. SIC Code 8888	
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE JEWELRY					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PAUL CHARRON			Vice President Name KEVIN BOULBACH		
Street Address 1441 BROADWAY AVE			Street Address ONE CLAIBORNE AVE		
City NEW YORK	State NY	Zip 10018	City NORTH BERGEN	State NJ	Zip 07047
Secretary Name NICHOLAS RUBINO			Treasurer Name RIBERT J. VILL		
Street Address ONE CLAIBORNE AVE			Street Address ONE CLAIBORNE AVE		
City NORTH BERGEN	State NJ	Zip 07047	City NORTH BERGEN	State NJ	Zip 07047
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name PAUL CHARRON			Director Name ROBERTA S. KARP		
Street Address 1441 BROADWAY AVE			Street Address ONE CLAIBORNE AVE		
City NEW YORK	State NY	Zip 10018	City NORTH BERGEN	State NJ	Zip 07047
Director Name MICHAEL SCARPA			Director Name ELAINE GOODELL		
Street Address 1441 BROADWAY AVE			Street Address ONE CLAIBORNE AVE		
City NEW YORK	State NY	Zip 10018	City NORTH BERGEN	State NJ	Zip 07047
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 COMM NO PAR VALUE			NONE	NONE	NONE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



61765

File Date **FILED** 60085 (63)
Check No. APR 11 2005
By: **LCB**
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer **Kevin M. Boulbach** 01-31-05
Date

Print or Type Name of Officer
KEVIN BOULBACH

V.P. TAX
Title of Officer



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State

Matthew A. Brown, Secretary of State

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 61765		2. Name of Corporation LIZ CLAIBORNE ACCESSORIES, INC.			
3. Street Address Principal Business Office ONE CLAIBORNE AVE TAX DEPT		City NORTH BERGEN	State N.J.	Zip 07047	
4. Business Phone No. (201) 295-7267		5. State of Incorporation DELAWARE			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE JEWELRY					
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name PAUL R. CHARRON			Vice President Name ROBERTA S. KARP		
Street Address 1441 BROADWAY AVE			Street Address ONE CLAIBORNE AVE		
City N.Y.	State N.Y.	Zip 10018	City NORTH BERGEN	State N.J.	Zip 07047
Secretary Name NICHOLAS J. RUBINO			Treasurer Name ROBERT J. VILL		
Street Address ONE CLAIBORNE AVE			Street Address ONE CLAIBORNE AVE		
City NORTH BERGEN	State N.J.	Zip 07047	City NORTH BERGEN	State N.J.	Zip 07047
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name KEVIN M. BOLLBACH V.P. TAX			Director Name		
Street Address ONE CLAIBORNE AVE			Street Address		
City NORTH BERGEN	State N.J.	Zip 07047	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200 COMM NO PAR VALUE			200	COMMON	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 1 7 6 5 *

File Date 3-8-04
Check No. 1139393
By: IUP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

KEVIN M. BOLLBACH

Print or Type Name of Officer

V.P. TAX

Title of Officer

LIZ CLAIBORNE ACCESSORIES, INC.
OFFICERS/DIRECTORS

PAUL R. CHARRON - Chairman and Chief Executive Officer	1441 BROADWAY AVE., NY, NY 10018
ROBERTA S. KARP - Senior Vice President - Corporate Affairs and General Counsel	1 CLAIBORNE AVE., NORTH BERGEN, NJ 07047
MICHAEL SCARPA - Vice President - Chief Financial Officer	1441 BROADWAY AVE., NY, NY 10018
ELAINE GOODELL - Vice President - Chief Accounting Officer	1 CLAIBORNE AVE., NORTH BERGEN, NJ 07047
ROBERT J. VILL - Vice President - Treasury and Investor Relations	1 CLAIBORNE AVE., NORTH BERGEN, NJ 07047
ROBERT P. MCKEAN - Vice President - Cash and Risk Management	1 CLAIBORNE AVE., NORTH BERGEN, NJ 07047
LORI R. KEURIAN - Vice President - Deputy General Counsel and Assistant Secretary	1 CLAIBORNE AVE., NORTH BERGEN, NJ 07047
NICHOLAS J. RUBINO - Vice President - Deputy General Counsel and Corporate Secretary	1 CLAIBORNE AVE., NORTH BERGEN, NJ 07047
JOHN DEFALCO - Vice President - Financial Services	1 CLAIBORNE AVE., NORTH BERGEN, NJ 07047
EDWARD BUCCIARELLI - President - Accessories Group	1441 BROADWAY AVE., NY, NY 10018
KEVIN M. BOLLBACH - Vice President - Tax Dept	1 CLAIBORNE AVE., NORTH BERGEN, NJ 07047



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 61765
2. Name of Corporation LIZ CLAIBORNE ACCESSORIES, INC.
3. Street Address Principal Business Office ONE CLAIBORNE AVE TAX DEPT
4. Business Phone No. (201) 295-7267 5. State of Incorporation DELAWARE
7. Brief Description of the Character of Business Conducted in Rhode Island wholesale Jewelry

City NORTH Bergen State N.J. Zip 07047
6. SIC Code 8888

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name PAUL R. CHARRON
Street Address ONE CLAIBORNE AVE
City NORTH Bergen State N.J. Zip 07047
Secretary Name

Vice President Name ELAINE GOODELL
Street Address ONE CLAIBORNE AVE
City N.B. State N.J. Zip 07047
Treasurer Name

Street Address City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name EDWARD BUCCIARELLI
Street Address ONE CLAIBORNE AVE
City NORTH Bergen State N.J. Zip 07047
Director Name

Director Name
Street Address
City State Zip
Director Name

Street Address City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
200 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
200 COMMON

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 1 7 6 5 *

File Date: 4-14-03

Check No.: 1077048

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Print or Type Name of Officer

Title of Officer

5

Form 630 12/02

LIZ CLAIBORNE ACCESSORIES, INC.
LIZ CLAIBORNE ACCESSORIES-SALES, INC.
MONET INTERNATIONAL, INC.
MONET PUERTO RICO, INC.

LIST OF OFFICERS

PAUL R. CHARRON	-	Chairman and Chief Executive Officer
EDWARD BUCCIARELLI	-	President of Special Markets Accessories and the Jewelry Group
ELAINE GOODELL	-	Vice President of Finance and Chief Accounting Officer
ROBERTA S. KARP	-	Senior Vice President of Corporate Affairs and General Counsel
LORI R. KEURIAN	-	Vice President, Deputy General Counsel and Assistant Secretary
ROBERT P. MCKEAN	-	Vice President of Cash and Risk Management
NICHOLAS J. RUBINO	-	Vice President, Deputy General Counsel and Secretary
MICHAEL SCARPA	-	Vice President and Chief Financial Officer
ROBERT J. VILL	-	Vice President of Treasury, Investor Relations and Treasurer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

61765

2. Name of Corporation

LIZ CLAIBORNE ACCESSORIES, INC.

3. Street Address Principal Business Office

One Claiborne Ave. Tax Dept.

City

North Bergen

State

N. J.

Zip

07047

4. Business Phone No.

201-295-7728

5. State of Incorporation

DELAWARE

6. SIC Code

8888

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

Wholesale Jewelry

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Robert NeGRON

Chairman - CEO

PAUL R. CHARRON

Street Address

334 Cedar Lane

Street Address

70 Ox Ridge Lane

City

River Vale N. J.

Zip

07642

City

Darien CT.

State

Zip

06820

Secretary Name

Roberta Karp

VP Cash & Risk Management

Robert McKean

Street Address

336 West End Ave.

Street Address

15-Sherwood Street

City

N. Y.

State

N. Y.

Zip

10023

City

Huntington N. Y.

State

Zip

11743

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Vice President - CFO

Michael Scarpa

Director Name

VP Deputy General Counsel

Lori R. Keurian

Street Address

One Claiborne Ave

Street Address

12-26 Diane Place

City

North Bergen N. J.

State

Zip

07047

City

Bayside N. Y.

State

Zip

11360

Director Name

VP Tax

Kevin M. Bollbach

Director Name

Street Address

445 East 86th Street

Street Address

City

N. Y.

State

N. Y.

Zip

10028

City

State

Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

200 COMM NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

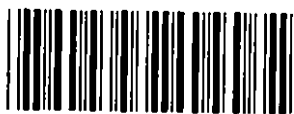
Class/Series

Par Value

200

Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 1 7 6 5 *

File Date:

3-25-02

Check No.:

01006059

By:

km

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Kevin M. Bollbach

02-12-02

Signature of Officer

Date

Kevin M. Bollbach

Print or Type Name of Officer

VP Tax

Title of Officer

SS#	OFFICERS	
403-56-5810	PAUL R. CHARRON 70 OX RIDGE LANE DARIEN, CT 06820	CHAIRMAN - CEO ✓
062-46-9838	ROBERT NEGRON 334 CEDAR LANE RIVER VALE, NJ 07642	PRESIDENT ✓
137-50-1118	MICHAEL SCARPA ONE CLAIBORNE AVE. NORTH BERGEN, NJ 07047	VICE PRESIDENT - CFO ✓
158-56-7439	ROBERTA SCHUHALTER KARP 336 WEST END AVENUE NEW YORK, NY 10023	VICE PRESIDENT - CORPORATE AFFAIRS & GENERAL COUNSEL AND SECRETARY ✓
084-34-3736	ROBERT McKEAN 15 SHERWOOD STREET HUNTINGTON, NY 11743	VICE PRESIDENT - CASH & RISK MANAGEMENT ✓
084-52-4419	LORI R. KEURIAN 12-26 DIANE PLACE BAYSIDE, NY 11360	VICE PRESIDENT - DEPUTY GENERAL COUNSEL ✓
096-36-6018	KEVIN M. BOLLBACH 445 EAST 86TH STREET NEW YORK, NEW YORK 10028	VICE PRESIDENT - TAX



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 61765 2. Name of Corporation LIZ CLAIBORNE ACCESSORIES, INC.

3. Street Address Principal Business Office one Claiborne Ave. Tax Dept. City North Bergen State N.J. Zip 07047

4. Business Phone No. 201-295-7728 5. State of Incorporation DELAWARE 6. SIC Code 8888

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

wholesale Jewelry

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Denise V. Seegal Vice President Name Richard Zannino
Street Address 36 pheasant Lane Street Address 36 - Welwyn Rd.
City Greenwich State CT. Zip 06830 City Riverside State CT. Zip 06878

Secretary Name Roberta Karp Treasurer Name Robert McKean
Street Address 330 West End Ave. Street Address 15 Sherwood Street
City New York State NY. Zip 10023 City Huntington State N.Y. Zip 11743

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name CEO Director Name Lori Keurian
Street Address Paul Charron Street Address 12-26 Diane Place
City Darien State CT. Zip 06820 City BaySide State N.Y. Zip 11360
Director Name Robert Negrón Director Name Kevin Bollbach - VP Tax
Street Address 334 Cedar Lane Street Address 445 East 86th Str.
City River Vale State N.J. Zip 07642 City N.Y. State N.Y. Zip 10028

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares Class/Series Par Value

200 Common

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares Class/Series Par Value

200 Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 1 7 6 5 *

File Date: 4-25-01

Check No.: 854832

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 02-20-01
Signature of Officer Date

Kevin M. Bollbach
Print or Type Name of Officer

VP Tax
Title of Officer

SS#	OFFICERS	
403-56-5810	PAUL R. CHARRON 70 OX RIDGE LANE DARIEN, CT 06820	CHAIRMAN - CEO
029-42-6949	DENISE V. SEEGAL 36 PHEASANT LANE GREENWICH, CT 06830	PRESIDENT
031-50-8937	RICHARD F ZANNINO 36 WELWYN ROAD RIVERSIDE, CT. 06878	SENIOR VICE PRESIDENT- FINANCE
158-56-7439	ROBERTA SCHUHALTER KARP 336 WEST END AVENUE NEW YORK, NY 10023	VICE PRESIDENT- CORPORATE AFFAIRS & GENER COUNSEL AND SECRETARY
084-34-3736	ROBERT McKEAN 15 SHERWOOD STREET HUNTINGTON, NY 11743	VICE PRESIDENT - CASH & RISK MANAGEMENT
084-52-4419	LORI R. KEURIAN 12-26 DIANE PLACE BAYSIDE, NY 11360	VICE PRESIDENT - DEPUTY GENERAL COUNSEL
062-46-9838	ROBERT NEGRON 334 CEDAR LANE RIVER VALE, NJ 07642	PRESIDENT - OUTLET/SPECIAL SALES DIVISION
096-36-6018	KEVIN M. BOLLBACH 445 EAST 86TH STREET NEW YORK, NEW YORK 10028	VICE PRESIDENT- TAX



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 61765		2. Name of Corporation LIZ CLAIBORNE ACCESSORIES, INC.	
3. Street Address Principal Business Office ONE CLAIBORNE AVENUE		City NORTH BERGEN	State NEW JERSEY
4. Business Phone No. 201-295-7728		5. State of Incorporation DELAWARE	
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE JEWELRY		6. SIC Code 07047 0000	
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name DENISE V. SEEGAL		Vice President Name RICHARD ZANNINO	
Street Address 36 PHEASANT LANE		Street Address 36 WELWYN ROAD	
City GREENWICH	State CT.	City RIVERSIDE	State CT.
Zip 06830		Zip 06878	
Secretary Name ROBERTA SCHUHALTER KARP		Treasurer Name ROBERT VILL	
Street Address 335 WEST END AVENUE		Street Address 4 FROST COURT	
City NEW YORK	State NY	City MORGANVILLE	State CT.
Zip 10023		Zip 07751	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
Director Name		Director Name	
Street Address		Street Address	
City	State	City	State
Zip		Zip	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
Par Value		Par Value	
200	COMMON	200	COMMON

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 6 1 7 6 5 *

File Date: 1-21-00
Check No.: 767944
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 01/11/00
Signature of Officer Date

KEVIN M. BOLLBACH

Print or Type Name of Officer

VICE PRESIDENT TAX

Title of Officer

Liz Claiborne

SS#	OFFICERS	
403-56-5810	PAUL R. CHARRON 70 OX RIDGE LANE DARIEN, CT 06820	CHAIRMAN - CEO
029-42-6949	DENISE V. SEEGAL 36 PHEASANT LANE GREENWICH, CT 06830	PRESIDENT
031-50-8937	RICHARD F ZANNINO 36 WELWYN ROAD RIVERSIDE, CT. 06878	SENIOR VICE PRESIDENT- FINANCE
158-56-7439	ROBERTA SCHUHALTER KARP 336 WEST END AVENUE NEW YORK, NY 10023	VICE PRESIDENT- CORPORATE AFFAIRS & GENER COUNSEL AND SECRETARY
084-34-3736	ROBERT McKEAN 15 SHERWOOD STREET HUNTINGTON, NY 11743	VICE PRESIDENT - CASH & RISK MANAGEMENT
084-52-4419	LORI R. KEURIAN 12-26 DIANE PLACE BAYSIDE, NY 11360	VICE PRESIDENT - DEPUTY GENERAL COUNSEL
096-36-6018	KEVIN M. BOLLBACH 445 EAST 86TH STREET NEW YORK, NEW YORK 10028	VICE PRESIDENT- TAX

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 61765		2. Name of Corporation LIZ CLAIBORNE ACCESSORIES, INC.	
3. Street Address Principal Business Office ONE CLAIBORNE AVE.		City NORTH BERGEN	State NEW JERSEY
4. Business Phone No. (201) 295-7728		5. State of Incorporation DELAWARE	6. SIC Code 0000
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE JEWELRY			
8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name DENISE V. SEEGAL		Vice President Name RICHARD ZANNINO	
Street Address 36 PHEASANT LANE		Street Address 36 WELWYN RD.	
City GREENWICH	State CT.	City RIVERSIDE	State CT.
Zip 06830		Zip 06878	
Secretary Name ROBERTA SCHUTALTER KARP		Treasurer Name ROBERT MCKEAN	
Street Address 336 WEST END AVE.		Street Address 15 SHERWOOD STREET	
City NEW YORK	State N.Y.	City HUNTINGTON	State N.Y.
Zip 10023		Zip 11743	
9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name PAUL CHARRON - CHAIRMAN		Director Name LORI KEURIAN - V.P. CORPORATE	
Street Address 70-0X RIDGE ROAD (LANE)		Street Address 12-26 DIANE PLACE	
City DARIEN	State CT.	City BAYSIDE	State N.Y.
Zip 06820		Zip 11360	
Director Name ROBERT NEGRON - President		Director Name KEVIN BOLLBACH - V.P. TAXES	
Street Address 334 CEDAR LANE		Street Address ONE CLAIBORNE AVE.	
City RIVERVALE	State N.J.	City NORTH BERGEN	State N.J.
Zip 07642		Zip 07094	
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>		11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/>	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Number of Shares	Class/Series
200	Common	200	Common
Par Value		Par Value	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **4-26-99**

Check No.: **689103**

By: **AMF**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: **Kevin M. Bollbach** Date: **04-05-99**

Print or Type Name of Officer: **Kevin M. Bollbach**

Title of Officer: **Vice President Tax**

Date of incorporation: *September 3, 1987*

Paul Charron Chairman-CEO
1441 Broadway
New York, NY 10018

Denise V. Seegal President
1441 Broadway
New York, NY 10018

Richard F. Zannino Senior VP Finance & Assistant Secretary
1441 Broadway
New York, NY 10018

Roberta Schuhalter Karp VP Corporate Affairs & General Counsel
One Claiborne Avenue and Secretary
North Bergen, NJ 07047

Kevin M. Bollbach VP Taxes
One Claiborne Avenue
North Bergen, NJ 07047

LIZ CLAIBORNE ACCESSORIES, INC (DELAWARE)

SS# ---	OFFICERS -----	
403-56-5810	PAUL R. CHARRON 70 OX RIDGE LANE DARIEN, CT 06820	CHAIRMAN - CEO
029-42-6949	DENISE V. SEEGAL 36 PHEASANT LANE GREENWICH, CT 06830	PRESIDENT
031-50-8937	RICHARD F ZANNINO 36 WELWYN ROAD RIVERSIDE, CT. 06878	SENIOR VICE PRESIDENT- FINANCE
158-56-7439	ROBERTA SCHUHALTER KARP 336 WEST END AVENUE NEW YORK, NY 10023	VICE PRESIDENT- CORPORATE AFFAIRS & GENER COUNSEL AND SECRETARY
084-34-3736	ROBERT McKEAN 15 SHERWOOD STREET HUNTINGTON, NY 11743	VICE PRESIDENT - CORPORATE TREASURER
084-52-4419	LORI R. KEURIAN 12-26 DIANE PLACE BAYSIDE, NY 11360	VICE PRESIDENT - DEPUTY GENERAL COUNSEL
062-46-9838	ROBERT NEGRON 334 CEDAR LANE RIVER VALE, NJ 07642	PRESIDENT - OUTLET/SPECIAL SALES DIVISION



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **61765** 2. Name of Corporation **LIZ CLAIBORNE ACCESSORIES, INC.**
3. Street Address Principal Business Office
ONE CLAIBORNE AVE City **North Bergen** State **New Jersey** Zip **07047**
4. Business Phone No. **(201) 295-7782** 5. State of Incorporation **DELAWARE** 6. SIC Code

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

Wholesale Jewlery

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name

Denise V. Seegal

Street Address

36 Pheasant Lane

City **Greenwich** State **CT** Zip **06830**

Secretary Name

Roberta Schuchalter Kaep

Street Address

336 West End Ave

City **New York** State **N.Y.** Zip **10023**

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name

Paul R. Chae Row

Street Address

70 OX Ridge Lane

City **Darien** State **CT.** Zip **06820**

Director Name

Street Address

City State Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

200 Common

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

200 Common

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: **3/16**

Check No.: **00575061**

By: **IKB**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Robert McKean **2/24/98**
Signature of Officer Date

Robert McKean
Print or Type Name of Officer

TREASURER
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **61765** 2. Name of Corporation **LIZ CLAIBORNE ACCESSORIES INC**
3. Street Address Principal Business Office **ONE CLAIBORNE AVENUE** City **NORTH BEECH** State **NJ** Zip **07047**
4. Business Phone No. **(201)-295-7782** 5. State of Incorporation **DELAWARE** 6. SIC Code **8888**
7. Brief Description of the Character of Business Conducted in Rhode Island **WHOLESALE JEWELRY**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT)

President Name Denise V. Seegal Street Address 36 PHEASANT LANE City GREENWICH State CT Zip 06830	Vice President Name SAMUEL MILLER Street Address 5 E. RIDGE ROAD City STAMFORD State CT Zip 06903
Secretary Name ROBERTA SCHUHALTER KARP Street Address 336 WEST END AVENUE City NEW YORK State NY Zip 10023	Treasurer Name ROBERT McKEAN Street Address 15 SHERWOOD STREET City HUNTINGTON State NY Zip 11743

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT)

Director Name PAUL R. CHARRON Street Address 70 OX RIDGE LANE City DARIEN State CT Zip 06820	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200	COMMON		200	COMMON	

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: **8/18/97**

Check No.: **562414**

By: **KD**

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

X **Robert McKean** **6-30-97**
Signature of Officer Date

ROBERT McKEAN
Print or Type Name of Officer

TREASURER
Title of Officer

LIZ CLAIBORNE ACCESSORIES, INC. (DELAWARE)

DATE OF INCORPORATION:

DECEMBER 12, 1985

SS#	OFFICERS	
---	-----	
403-56-5810	PAUL R. CHARRON 70 OX RIDGE LANE DARIEN, CT 06820	CHAIRMAN - CEO
029-42-6949	DENISE V. SEEGAL 36 PHEASANT LANE GREENWICH, CT 06830	PRESIDENT
057-30-6345	SAMUEL MILLER 5 E. RIDGE ROAD STAMFORD, CT 06903	SENIOR VICE PRESIDENT- FINANCE
158-56-7439	ROBERTA SCHUHALTER KARP 336 WEST END AVENUE NEW YORK, NY 10023	VICE PRESIDENT - CORPORATE AFFAIRS & GENERAL COUNSEL AND SECRETARY AND ASST. SECRETARY
084-34-3736	ROBERT McKEAN 15 SHERWOOD STREET HUNTINGTON, NY 11743	VICE PRESIDENT - CORPORATE TREASURER
129-28-9753	HOWARD ZUCKERMAN 1146 GLEN COVE AVENUE GREENVALE, NY 11548	VICE PRESIDENT - FINANCE
119-48-0098	STEVEN HURWITZ 30 GARDEN RIDGE CHAPPAQUA, NY 10514	VICE PRESIDENT - MERCHANDISING/PRODUCTION PLANNING, HANDBAGS AND SMALL LEATHER GOODS
085-38-7186	CAROL HOCKMAN 45 EAST 85TH STREET # 2A NEW YORK, NY 10028	PRESIDENT - FASHION ACCESSORIES
395-44-6042	SU HILTY 35 WEST 9TH STREET NEW YORK, NY 10011	VICE PRESIDENT - SALES & MARKETING, HANDBAGS AND SMALL LEATHER GOODS

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO 61765		2. NAME OF CORPORATION LIZ CLAIBORNE ACCESSORIES, INC.			
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE ONE CLAIBORNE AVENUE			CITY NORTH BERGEN	STATE NJ	ZIP CODE 07047
4. BUSINESS PHONE NO. (201)-295-7782		5. STATE OF INCORPORATION DELAWARE			6. SIC CODE
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND WHOLESALE JEWELRY					
8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME			VICE PRESIDENT NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SECRETARY NAME			TREASURER NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SEE ATTACHED LISTING					
9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE
SEE ATTACHED LISTING					
10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
200	COMMON		200	COMMON	

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date:

Check No:

By:

For Secretary of State Use Only

Signature of Officer

Print or Type Name of Officer

Title of Officer

2-27-96

Date

LIZ CLAIBORNE ACCESSORIES, INC. (DELAWARE)

DATE OF INCORPORATION:

DECEMBER 12, 1985

SS#

OFFICERS

128-14-2868

JEROME A. CHAZEN
5 WAGON WHEEL DRIVE
NEW CITY, NY 10956

CHAIRMAN

057-38-6345

SAMUEL MILLER
5 E. RIDGE ROAD
STAMFORD, CT 06903

SENIOR VICE PRESIDENT- FINANCE
AND ASSISTANCE SECRETARY

158-56-7439

ROBERTA SCHUMALTER KARP
336 WEST END AVENUE
NEW YORK, NY 10023

VICE PRESIDENT-
GENERAL COUNSEL
AND ASST. SECRETARY

084-34-3736

ROBERT MCKEAN
15 SHERWOOD STREET
HUNTINGTON, NY 11743

TREASURER

129-28-9753

HOWARD ZUCKERMAN
1146 GLEN COVE AVENUE
GREENVALE, NY 11548

VICE PRESIDENT - FINANCE

119-48-0098

STEVEN HURWITZ
38 GARDEN RIDGE
CHAPPAQUA, NY 10514

VICE PRESIDENT - MERCHANDISING
MANAGER - PRODUCTION PLANNING

085-38-7186

CAROL HOCKMAN
45 EAST 85TH STREET # 2A
NEW YORK, NY 10028

PRESIDENT - FASHION ACCESSORIES

140-38-3366

RICHARD GALLAGHER
67 CLARKE STREET
DUMONT, NJ 07628

VICE PRESIDENT - MIS

259-98-0321

JUDITH HARRISON BODE
350 EAST 79TH STREET - 37B
NEW YORK, NY 10021

PRESIDENT - HANDBAG ACCESSORIES

085-42-6236

ERIC J. SCHUMAN
115 FOURTH AVENUE - APT 7F
NEW YORK, NY 10003

PRESIDENT - JEWELRY

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040



FILED

FEB 28 1995

By: M.H. 234269

ANNUAL REPORT

Please Type or Print
File Annually - Jan. 1 - March 1
Filing Fee \$50.00
Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0061765

Annual Report for the year: 1995

Name of Corporation: LIZ CLAIBORNE ACCESSORIES, INC.

Business entity organized under the laws of the State of: DELAWARE

For foreign entity, address and telephone number of principal office:

ONE CLAIBORNE AVENUE

NOAH BERGEN, NJ 07047

Phone: (201) 295-7782

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

33 LAMBERT LIND HIGHWAY

WARWICK, RI 02886

Phone: ()

Business Entity is (check one):

☒ Business Corporation (Sec RIGL Chapter 7-1.1)

☐ Professional Service Corporation (Sec RIGL Chapter 7-5.1)

Brief statement of the character of business conducted in Rhode Island:

WHOLESALE JEWELRY

THE NAMES OF THE OFFICERS ARE:

OFFICER	STREET ADDRESS	CITY/STATE	ZIP CODE
PRESIDENT	SEE ATTACHED LISTING		
VICE PRESIDENT			
SECRETARY			
TREASURER			

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
SEE ATTACHED LISTING			

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares

Class / Series

200

COMMON

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares

Class / Series

200

COMMON

Date: 2/17/1995

By: X

ROBERT MCKEAN

PRINT OR TYPE NAME OF OFFICER SIGNING

TREASURER

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

PRENTICE-HALL CORP SYSTEM
170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

1

LIZ CLAIBORNE ACCESSORIES, INC. (DELAWARE)

DATE OF INCORPORATION:

DECEMBER 12, 1985

<u>SS#</u>	<u>OFFICERS</u>	
128-14-2868	JEROME A. CHAZEN 5 WAGON WHEEL DRIVE NEW CITY, NY 10956	CHAIRMAN
857-38-6345	SAMUEL MILLER 5 E. RIDGE ROAD STAMFORD, CT 06903	SENIOR VICE PRESIDENT- FINANCE AND ASSISTANCE SECRETARY
114-26-8524	WALTER L. KRIEGER 6 KAREN LANE EMERSON, NJ 07630	VICE PRESIDENT - FINANCIAL OPERATIONS AND ASST. SECRETARY
158-56-7439	ROBERTA SCHUHALTER KARP 336 WEST END AVENUE NEW YORK, NY 10023	VICE PRESIDENT- GENERAL COUNSEL AND ASST. SECRETARY
084-34-3736	ROBERT MCKEAN 15 SHERWOOD STREET HUNTINGTON, NY 11743	TREASURER
129-28-9753	HOWARD ZUCKERMAN 1146 GLEN COVE AVENUE GREENVALE, NY 11548	VICE PRESIDENT - FINANCE
119-48-0098	STEVEN HURWITZ 38 GARDEN RIDGE CHAPPAQUA, NY 10514	VICE PRESIDENT - MERCHANDISING MANAGER - PRODUCTION PLANNING
085-38-7186	CAROL HOCKMAN 45 EAST 85TH STREET # 2A NEW YORK, NY 10028	PRESIDENT - FASHION ACCESSORIES
140-38-3366	RICHARD GALLAGHER 67 CLARKE STREET DUMONT, NJ 07628	VICE PRESIDENT - MIS
259-90-0321	JUDITH HARRISON BODE 350 EAST 79TH STREET - 37B NEW YORK, NY 10021	PRESIDENT - HANDBAG ACCESSORIES
085-42-6236	ERIC J. SCHUMAN 115 FOURTH AVENUE - APT 7F NEW YORK, NY 10003	PRESIDENT - JEWELRY

STATE OF RHODE ISLAND
OFFICE OF THE SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND 02903

NAME OF CORPORATION PRENTICE-HALL CORP SYSTEM CITY PROVIDENCE STATE RI
INCORPORATED IN MASSACHUSETTS DATE OF INCORPORATION 1964

OFFICE OF THE SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND 02903

FILED IN INITIAL OFFICE OF THE SECRETARY OF STATE
PROVIDENCE, RHODE ISLAND 02903

THE NAMES OF THE DIRECTORS ARE:
NAME ADDRESS CITY STATE ZIP CODE
SEE ATTACHED LISTING

NAME ADDRESS CITY STATE ZIP CODE
SEE ATTACHED LISTING

NAME ADDRESS CITY STATE ZIP CODE
SEE ATTACHED LISTING

NUMBER OF SHARES AUTHORIZED (If Applicable)
NUMBER 200

CLASS Common

SERIES

PAR VALUE OR WITHOUT PAR 1.00

DATE 2/17/94

by Robert M. Keen

ROBERT M. KEEN
TREASURER

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:
NAME ADDRESS CITY STATE ZIP CODE
PRENTICE-HALL CORP SYSTEM

170 WESTMINSTER STREET, SUITE 900
PROVIDENCE RI 02903

FILED

FEB 28 1994

By 91316 JPS

LIZ CLAIRBORNE ACCESSORIES, INC. (DELAWARE)

DATE OF INCORPORATION:

DECEMBER 12, 1985

SSA

OFFICERS

128-14-2868	JEROME A. CHAZEN 5 WAGON WHEEL DRIVE NEW CITY, NY 10956	CHAIRMAN
105-28-1136	HARVEY L. FALK BUCKINGHAM TOWERS 800 PALISADES AVENUE, 21F FORT LEE, NJ 07024	V. CHAIRMAN/PRESIDENT ASST. SECRETARY
057-38-6345	SAMUEL MILLER 5 E. RIDGE ROAD STAMFORD, CT 06903	SENIOR VICE PRESIDENT- FINANCE AND ASSISTANCE SECRETARY
114-26-8524	WALTER L. KRIEGER 6 KAREN LANE EMERSON, NJ 07638	VICE PRESIDENT - FINANCIAL OPERATIONS AND ASST. SECRETARY
158-56-7439	ROBERTA SCHUHALTER KARP 336 WEST END AVENUE NEW YORK, NY 10023	VICE PRESIDENT- GENERAL COUNSEL AND ASST. SECRETARY
084-34-3736	ROBERT MCKEAN 15 SHERWOOD STREET HUNTINGTON, NY 11743	TREASURER
129-28-9753	HOWARD ZUCKERMAN 1146 GLEN COVE AVENUE GREENVALE, NY 11548	VICE PRESIDENT - FINANCE
119-48-0898	STEVEN HURWITZ 38 GARDEN RIDGE CHAPPAQUA, NY 10514	VICE PRESIDENT - MERCHANDISING MANAGER - PRODUCTION PLANNING
085-38-7186	CAROL HOCKMAN 45 EAST 85TH STREET # 2A NEW YORK, NY 10028	PRESIDENT - FASHION ACCESSORIES
140-38-3366	RICHARD GALLAGHER 67 CLARKE STREET DUMONT, NJ 07628	VICE PRESIDENT - MIS
259-90-0321	JUDITH HARRISON BODE 350 EAST 79TH STREET - 37B NEW YORK, NY 10021	PRESIDENT - HANDBAG ACCESSORIES
085-42-6236	ERIC J. SCHUMAN 115 FOURTH AVENUE - APT 7F NEW YORK, NY 10003	PRESIDENT - JEWELRY

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0051755 Annual Report for the year 1993

FIRST: The name of the corporation is LIZ CLAIBORNE ACCESSORIES, INC.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is WHOLESALE JEWELRY

FOURTH: If foreign corporation, address of its principal office ONE CLAIBORNE AVENUE
NORTH BERGEN, NEW JERSEY 07047

FIFTH: Business address in Rhode Island 33 LAMBERT LIND HIGHWAY
WARWICK, RI 02886

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEE ATTACHED
LISTING

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

COMMON

PAID

MAR 01 1993

1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

COMMON

1.00

Dated 2/18/1993

LIZ CLAIBORNE ACCESSORIES, INC
(Name of Corporation)

By X

[Signature]

(Report must be signed by an officer)

Title TREASURER

LIZ CLAIBORNE ACCESSORIES, INC. (DELAWARE)

DATE OF INCORPORATION:

DECEMBER 12, 1985

<u>SS#</u>	<u>OFFICERS</u>	
128-14-2868	JEROME A. CHAZEN 5 WAGON WHEEL DRIVE NEW CITY, NY 10956	CHAIRMAN
105-28-1136	HARVEY L. FALK BUCKINGHAM TOWERS 800 PALISADES AVENUE, 21F FORT LEE, NJ 07024	V. CHAIRMAN/PRESIDENT ASST. SECRETARY
071-40-8253	JAY MARGOLIS 15 WEST 81ST STREET SUITE 10F NEW YORK, NY 10024	V. CHAIRMAN-ASSISTANT SECRETARY
057-30-6345	SAMUEL MILLER 5 E. RIDGE ROAD STAMFORD, CT 06903	SENIOR VICE PRESIDENT- FINANCE AND ASSISTANCE SECRETARY
114-26-8524	WALTER L. KRIEGER 6 KAREN LANE EMERSON, NJ 07630	VICE PRESIDENT - FINANCIAL OPERATIONS AND ASST. SECRETARY
158-56-7439	ROBERTA SCHUMALTER KARP 336 WEST END AVENUE NEW YORK, NY 10023	VICE PRESIDENT- GENERAL COUNSEL AND ASST. SECRETARY
084-34-3736	ROBERT MCKEAN 15 SHERWOOD STREET HUNTINGTON, NY 11743	TREASURER
129-28-9753	HOWARD ZUCKERMAN 1146 GLEN COVE AVENUE GREENVALE, NY 11548	VICE PRESIDENT - FINANCE
119-48-0098	STEVEN HURWITZ 30 GARDEN RIDGE CHAPPAQUA, NY 10514	VICE PRESIDENT - MERCHANDISING MANAGER - PRODUCTION PLANNING
085-38-7186	CAROL HOCKMAN 45 EAST 85TH STREET # 2A NEW YORK, NY 10028	PRESIDENT - FASHION ACCESSORIES
140-38-3366	RICHARD GALLAGHER 67 CLARKE STREET DUMONT, NJ 07628	VICE PRESIDENT - MIS
259-90-0321	JUDITH HARRISON BODE 350 EAST 79TH STREET - 37B NEW YORK, NY 10021	PRESIDENT - HANDBAG ACCESSORIES
085-42-6236	ERIC J. SCHUMAN 115 FOURTH AVENUE - APT 7F NEW YORK, NY 10003	PRESIDENT - JEWELRY

CC-142912

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0061765

Annual Report for the year 1992

FIRST: The name of the corporation is LIZ CLAIBORNE ACCESSORIES, INC.

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is WHOLESALE JEWELRY

FOURTH: If foreign corporation, address of its principal office ONE CLAIBORNE AVENUE
NORTH BERGEN, NEW JERSEY 07047

FIFTH: Business address in Rhode Island 33 LAMBERT LIND HIGHWAY
WARWICK, RI 02886

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEE ATTACHED
LISTING!

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

COMMON

1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

COMMON

1.00

PAID

FEB 24 1992

SEC'y OF STATE

Dated 19

LIZ CLAIBORNE ACCESSORIES, INC.
(Name of Corporation)

By [Signature]

112-574918A

1441 Broadway, New York, NY

LIZ CLAIBORNE ACCESSORIES, INC. (Delaware)

Date of Incorporation: (as Liz Claiborne-A.C.):	December 12, 1985
Name Changed:	December 27, 1985
Directors:	Jerome Chazen Harvey L. Falk Jay Margolis
Officers:	
Jerome A. Chazen	Chairman and Assistant Secretary
Harvey L. Falk	Vice Chairman and Assistant Secretary
Jay Margolis	Vice Chairman and Assistant Secretary
Nina McLemore	Sr. Vice President, President Accessories Division
Sam Miller	Senior Vice President - Finance and Assistant Secretary
Walter L. Krieger	Vice President - Financial Operations and Assistant Secretary
Howard Zuckerman	Vice President - Finance
Samuel Shapiro	Vice President - Distribution
Steven Hurwitz	Vice President - Merchandising Manager - Production Planning
Carol Hockman	Vice President - Sales
Richard Gallagher	Vice President - MIS
Robert Schuhalter Karp	Vice President - Corporate Counsel and Assistant Secretary
Robert McKean	Treasurer
Lee Caudill	Senior Vice President, Jewelry
Joseph Hawley	Vice President - Sales and Marketing, Jewelry
Arnold Desmaris	Vice President- Merchandising/ Design, Jewelry

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0061755 Annual Report for the year 1991

FIRST: The name of the corporation is LIZ CLAIBORNE ACCESSORIES, INC.

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THIRD: Character of business, briefly stated, is WHOLESALE JEWELRY

FOURTH: If foreign corporation, address of its principal office ONE CLAIBORNE AVENUE

NOOTH BERGEN, NEW JERSEY 07047

FIFTH: Business address in Rhode Island 33 LAMBERT LIND HIGHWAY

WARWICK, R.I. 02886

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name

Office

Address (including number, street, zip code)

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEE
ATTACHED LISTING

SEVENTH: Number of Shares authorized:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

COMMON

1.00

EIGHTH: Number of Shares issued:

No. of Shares

Class

Series

Par Value
or statement that
shares are without
par value

200

COMMON

1.00

PAID
APR 04 1991
SECY OF STAT

Dated 2/28/1991

LIZ CLAIBORNE ACCESSORIES, INC
(Name of Corporation)

By

Robert McGowan - TREASURER

Title

Treasurer

(Report must be signed by an officer)

1441 BROADWAY, NEW YORK, NY

LIZ CLAIBORNE ACCESSORIES, INC. (Delaware)

Date of Incorporation: (as Liz Claiborne-A.C.):	December 12, 1985
Name Changed:	December 27, 1985
Directors:	Jerome Chazen Harvey L. Falk Jay Margolis
Officers:	
Jerome A. Chazen	Chairman and Assistant Secretary'
Harvey L. Falk	Vice Chairman and Assistant Secretary
Jay Margolis	Vice Chairman and Assistant Secretary
Nina McLemore	Sr. Vice President, President Accessories Division
Sam Miller	Senior Vice President - Finance and Assistant Secretary
Walter L. Krieger	Vice President - Financial Operations and Assistant Secretary
Howard Zuckerman	Vice President - Finance
Samuel Shapiro	Vice President - Distribution
Steven Hurwitz	Vice President - Merchandising Manager - Production Planning
Carol Hockman	Vice President - Sales
Richard Gallagher	Vice President - MIS
Roberta Schuhalter Karp	Vice President - Corporate Counsel and Assistant Secretary
Robert McKean	Treasurer
Lee Caudill	Senior Vice President, Jewelry
Joseph Hawley	Vice President - Sales and Marketing, Jewelry
Arnold Desmaris	Vice President- Merchandising/ Design, Jewelry

PAID
APR 04 1991
SECY OF STATE