

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

Form 630 Rev. 12/03

2005

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR ______

(FORM MUST BE TYPED OR P	RINTTED IN BLACK)					
1. Corporate ID No 61765	2. Name of Corpor	ORNE ACCESSORIES, IN				
3 Street Address Principal Busine ONE CLAIBORN	« Office		CID NORTH BEKKEN	State	^{Zip} 07047	
4. Business Phone No. 5. State of Incorporation (201) 295 - 7780 DELAWARE			n	<u> </u>	6. SIC Code 8888	
7. Brief Description of the Charact WHOLESALE JEWE	er of Business Conducte	d in Rhode Island				
8. NAMES AND ADDRESS President Name	ES OF THE OFFIC	ERS: ("X" BOX FOR AT	TACHMENT) FILL IN SPA	CES BEFORE USIN	G ATTACHMENTS	
PAUL CHARRON			KEVIN BOUR	ach		
	DWAY AVE		Street Address ONE CLAIBORNE			
NEW YORK	Stale NY	10018	WENT BEKGEN	State NJ	21p 07047	
Socretary Name NICHOLAS RUBINO Street Address			Treasurer Name RIBERT J. VIL	<u>し</u>		
	4ve		Sireci Address ORE CLAIBORN	E AVE		
NORTH BEKGEN	State NJ	07047	NORTH BERGEN	State NJ	67047	
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR AS Director Name PAUL CHARKON			Director Name	Director Name		
Since Address 1441 BROADW	ty AVE		Since Address ONE CLAIBORNE AV			
NEN YORK	State NY	ZIP 10018	NORTH BERGEN	State	07047	
MICHAEL CONTROL	SCARPA		Director Nume ELAINE 60	BDEUL	•••••••••••••••••••••••••••••••••••••••	
Stron Address 1441 BROAL	WAY AVE		Street Address ONE CVALBORNE			
NEW YORK	State	10018	NORTH BERGEN	State	21p 07047	
10. SHARES AUTHORIZED AUTHORIZED SHARES	O ("X" BOX FOR A	NTTACHMENT)	11. SHARES ISSUED ("X"	HOX FOR ATTACH	MENT)	
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value	
200 COMM NO PAR VALI	JE	<u> </u>	NONE	NONE	NOVE	
	·					
This report must be	signed in ink by	either the President, Vice	President, Secretary, Assistant S	ecretary, Treasurer, 1	Receiver or Trustee	
1 1001	IN BURT IFOUR DEER BU	 		•		
					_	
_ 			Under penalty of perjury,	I declare and affirm th	nat I have examined this report	
	617	65	including any accompany contained herein are true	ing schedules and state	ements, and that all statements	
File Date	<u> </u>	= 4 (1 2	Kanin M.	Solbal	01.31.65	
Check No.	600	85 (63	Signature of Officer	. 1	Date	
APR 1 1	2005		KEMN BOLLBAC Print or Type Name of Offi			
By FOR SECRETARY OF S	<u> (M5</u> -	-	V.P. TAX	LT/		
FOR SECRETARY OF STATE USE ONLY			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

Filing Period: January 1 - M (FORM MUST BE TYPED OR PRI)		Fee: \$50.00			· · · · · · · · · · · · · · · · · · ·
1. Corporate ID No.	2. Name of Corporation				
61765	LIZ CLAIBORNE	ACCESSORIES, INC.			
3. Street Address Principal Business ONE CLAIDOI	Office	TAX DEPT	NORTH Beregen	Siate N.J.	07047
4. Business Phone No. (201) 295-72		5. State of Incorporation			6. SIC Code
7 Brief Description of the Character	of Business Conducted in R	DELAWARE bode Island		<u> </u>	8888
WHÖLESÄLE JEWELR		· • • • • • • • • • • • • • • • • • • •			
President Name	OF THE OFFICERS:	("X" BOX FOR ATTA	CHMENT) FILL IN SPA	CES BEFORE USING A	TACHMENTS
PANL R. Chr	teron		RoberTA S.	KARP	
1441 Broadw			ONE CALORA	e ave	
P.Y	State	210018	North Berger		2ip 07047
PICHOLAS J.	Rubino		Treasurer Name Robert J. V.	11	•
Street Address OPE CLAIBORI	se ave		Sircei Address BUE OLA LLORA	je Ave	
NORTH Benger		07047	North Berben	State NIJ.	2ip 070.41
9. NAMES AND ADDRESSES Director Name	OF THE DIRECTORS	5: ("X" BOX FOR ATT	ACHMENT) FILL IN SP	ACES BEFORE USING	ATTACHMENTS
Kevin M. Boll	bach v.	P. TAX	, procedur Name		-
	re ave		Street Address		
North Benger	State	Zip ~ 7 ard 7	City	State	Zíp
Director Name	J) 9/04/	Director Name	l	l
Street Address			Street Address		
City:	State	Zip	City	State	Zip
10 CHARES APPROPRIES	(2012 - 2011 - 2011 - 2011				
10. SHARES AUTHORIZED AUTHORIZED SHARES	"X" BOX FOR ATTA	CHMENT) [11. SHARES ISSUED ("X"	BOX FOR ATTACHME	ND 🗆
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
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This report must be s	and in into the risk of	and Device			
ting report mast be \$	igned in link by either	r the President, Vice Pre	esident, Secretary, Assistant Se	ecretary, Treasurer, Rec	eiver or Trustee
					_
			Under penalty of perjury,	I declare and affirm that I	have examined this report
200	7/1		contained herein are true	ing schedules and stateme	nts, and that all statements
File Date 5.8 {	<u> </u>		My M	Salfact	1-15-04
Check No 1139	343		Signature of Officer	1. Boilback	Date
Ву:	φ´		Print or Type Name of Office		7
FOR SECRETARY OF STA	TE USE ONLY		V.P.TA		
			Title of Officer		

LIZ CLAIBORNE ACCESSORIES, INC. OFFICERS/DIRECTORS

PAUL R. CHARRON - Chairman and Chief Executive Officer

ROBERTA S. KARP - Senior Vice President - Corporate Affairs and General Counsel

MICHAEL SCARPA - Vice President - Chief Financial Officer

ELAINE GOODELL - Vice President - Chief Accounting Officer

ROBERT J. VILL - Vice President - Treasury and Investor Relations

ROBERT P. MCKEAN - Vice President - Cash and Risk Management

LORI R. KEURIAN - Vice President - Deputy General Counsel and Assistant Secretary

NICHOLAS J. RUBINO - Vice President - Deputy General Counsel and Corporate Secretary

JOHN DEFALCO - Vice President - Financial Services

EDWARD BUCCIARELLI - President - Accessories Group

KEVIN M. BOLLBACH - Vice President - Tax Dept

1441 BROADWAY AVE., NY, NY 10018

1 CLAIBORNE AVE., NORTH BERGEN, NJ 07047

1441 BROADWAY AVE., NY, NY 10018

1 CLAIBORNE AVE., NORTH BERGEN, NJ 07047

1 CLAIBORNE AVE , NORTH BERGEN, NJ 07047

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1 CLAIBORNE AVE , NORTH BERGEN, NJ 07047

1441 BROADWAY AVE., NY, NY 10018

1 CLAIBORNE AVE, NORTH BERGEN, NJ 07047

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

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Filing Period: Jan	nuary 1-March 1 •	Filing Fee: \$50.00		<u></u>	PITANES INSTRUCT
(FORM MUST BE TYPED O					
1. Corporate ID No.	2. Name of Carpor		•		. —
61765 3. Street Address Principal B		DRNE ACCESSORIES, INC.	C):		
ONE CLAIDS 4. Business Phone No. (201) 29	orne Ave 5-7267	5. State of Incorporation DELAWARE	North Ber	gen PiJ.	07047 6. SIC Code 8888
	haracter of Business Conducted				
	holes the	•			
=		ICERS ("X" BOX FOR ATTAC		S BEFORE USING ATTA	CHMENTS
PAUL R. Street Address	Charron-	AUC J. 07047	Stead Address	Goodell	
one cl	Alborne	Ave	ove c	Alborne A	ve
City	State	Zip	City	State	ZIP _
NORIU B Secretary Name	enger ri	5- 07041	N.B. Theasurer Name	M 12.	0704
Street Address			Street Address		
City	State	Zip	· City	State	Zip
		ECTORS ("X" BOX FOR ATTA	· · · · · · · · · · · · · · · · · · ·	ES BEFORE USING ATT	ACHMENTS
Edward	Bucciare, tibor Ne state pen Nist.	1/i	Director Name		
Street Address			Street Address		
one ala	tibor Ne	Ave			
City	State	Zip - C1	City	State	Zip
Morth Berg	yen his i	07041			
ometion number	•		Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
10. SHARES AUTHO	RIZED ("X" BOX FOR ATI	'ACHMENT)	11. SHARES ISSUED	(*X* BOX FOR ATTACHMEN	T)
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	For Value
·					

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
Ву:	Q.
FOR SECRE	TARY 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 considered herein are true and correct.

Krin & Salbart	2-24-02
ignatur of Officer	Date
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KEVIN	\mathcal{H}	BOLL	.64	ch	
Print or Thee San					_

V.P. TAX

Fenn 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

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



TORM MOST BE LITTED IN HE	ACK)				
1. Corporate ID No.	2. Name of Corpora	ion — —		•	
61765	LIZ CLAIBO	RNE ACCESSORIES, INC.			
3. Street Address Principal Busines	s Office		City	State	Zip
One Claiborne	Ave.	ax Vept.	North Be	rgen N. J.	07047
4. Business Phone No.	· 0-	5. State of Incorporation		}	6. SIC Code
20(-295		DELAWARE			8888
7. Brief Description of the Characte		Riode Island Swelty			
8. NAMES AND ADDRES	SSES OF THE OFFI	U CERS (*X* BOX FOR ATTACE	(MENT) FILL IN SPA	CES BEFORE USING ATT	A CUMENTE
President Name			Chairman	- C €0	ACUMPA12
Rober +	NeGRO	N	Pav.L 1	R. CharRON	
Street Address			Street Address	· '	
City	Cedar	Lane	70 °C) × Ridge l	.9 N E
"River Val	م الم	Zip			·
Secretary Name	C 14. 7.	07 642		en ct.	06820
Roberta	Kano		Muchine A la	Cash + Risk n	navagement
Street Maaress	•		RODER+	Mc Kean	•
336 We	st End	ave ·	Strict Maurican	ierwood St	000+
City St. V	State 1	Zip	City	State	KEC 1
N. Y.	N. Y.	10023	HUNTIN	aton N.Y.	[~] 11743
9. NAMES AND ADDRES	SES OF THE DIRE	CTORS (*X* BOX FOR ATTA	·	PACES BEFORE USING AT	
micion Name: Vice F	Presion or or + - (CFO	•	Deputy Genera	
Michae	L SCAR	pa	LORI	R. Keur	
Sireer Anaress		•	. Street Address		_
City ONE CIA	liborne	W VE	. 12-	· 26 Dian	e Place
North Berge	and and T	Zip	City	State . V	Zip
		07047	Baysid	re N.Y	. 11360
- , , , , , , ,		1 . 1	Director Name		
Street Addiess	M. Boll	bach	Street Address		
445	East	86th Stree			
City N1 V	State	Zip	City	State	Zip
/N · 1 ·	NY.	10028			2.1p
10. SHARES AUTHORIZE	D (*x* box for attac	HMENT)	11. SHARES ISSUI	ED CAT BOX FOR ATTACHMEN	CT)
AUTHORIZED SHARES		·	ISSUED) SHARES		•
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			200	Commo	rı
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his report must be sign	ed in ink by eithe	er the President, Vice Pr	esident, Secretary,	Assistant Secretary, Treas	surer, Receiver or Truste

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File Date: 3-25-02	
Check No.: 01006059	
ву:	
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 tatements contained herein are true and correct

Keren	Bollad	02-12-0
ignature of Officer		Date
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ignature of Officer			Date	
Keyin	M	2.111.1		

<u>Kevin</u>	Μ.	<u>Bollbach</u>
int 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
	LORI R. KEURIAN 12-26 DIANE PLACE BAYSIDE, NY 11360	VICE PRESIDENT - DEPUTY GENERAL COUNSEL
	KEVIN M. BOLLBACH 445 EAST 86TH STREET NEW YORK, NEW YORK 10028	VICE PRESIDENT - TAX

PROFIT	CORPORATION	ANNUAL REPORT	FOR	THE	YEAR	2001
filing Period	l: January 1-March 1 •	Filing Fee: \$50.00				



ring recions fundary 1- march 1 4 Filing Fee: \$50.00)	INSTRUCT
(FORM MUST BE TYPED IN BLACK)		
1. Corporate ID No. 61765 2. Name of Corporation LIZ CLAIBORNE ACCESSOR	ES, INC.	
3. Street Address Principal Business Office	City State	Zip
ONE Claiborne Ave. Tax Dep 4. Business Phone No. 201-295-7728 DELAWARE	ot. North Bergen N.J.	07047 8888
7. Brief Description of the Character of Business Conducted in Rhode Island		
wholesale Jewe	LRu	
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR AT		TS.
President Name	Vice President Name	
Denise V. Seegg L	Richard Zann	INO
36 pheasant Lane	36-WeLWYN	Rd.
Greenwich Ct. 0683	30 Riverside ct.	o6878
Roberta Karp	Robert Mc Kean	
Street Address	Street Address	
330 West END ave.	15 Showood Street	-
New YORK State Ny. 21/2 10023	S HUNTING TON SLATE N. 4.	11743
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR)	STEACHMENT) FILL IN SPACES BEFORE USING ATTACHME	INTS
CEO	Director Name	
Street Address Paul Charron	LORI Keurian	
cuy 70 Ox Ridge Lane	12-26 Diane Place	
Darien Ct. 0682		1p
Director Name	Director Name 519 E	1360
Robert Negron	Kevin Bollbach -V	P Tax
City 334 Cedar Lane Zip	445 East 86	th Sta
Rivervale N.J. 0764	2 N. Y. State N. Y.	10058
10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) AUTHORIZED SHARES	11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) UNDERSTANCES	, 5-26
Number of Shares Class/Series Par Value	N	ar Value
200 Common	200 COMMON	
This report must be signed in into by either the President Vi	Z OO COMMON	··- · ·

the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date:	4-25-01	
Check No.:	854832	
Ву:	2	
·	RY 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.

Khyn m	Bolland	02-20-01
Signature of Officer		Date
4		

Kevin	M.	Bollbach
Crint or Type Name		

· .		
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

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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

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(FORM MUST BE TYPED IN BLACK) I. Corporate ID No. 2. Name of Corporation 61765 LIZ CLAIBORNE ACCESSORIES, INC. 3. Street Address Principal Business Office State Zip ONE CLAIBORNE AVENUE NORTH BERGEN **NEW JERSEY** 07047 4. Business Phone No. 5. State of Incorporation 6. SIC Code 201-295-7728 DELAWARE 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) FILL IN SPACES BEFORE USING ATTACHMENTS 1 President Name Vice President Name DENISE V. SEEGAL RICHARD ZANNINO Street Address 36 PHEASANT LANE Street Address WELWYN ROAD Zip City RIVERSIDE GREENWICH CT. 06830 CT. 06878 Secretary Name Treasurer Name ROBERTA SCHUHALTER KARP ROBERT VILL Street Address 335 WEST END AVENUE FROST COURT Cin State **NEW YORK** NY 10023 MORGANVILLE 07751 9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Street Address Street Address State Zip City Zip Director Name Street Address Street Address City Zip City State Zip 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) 11. SHARES 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

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1-21-00
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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.

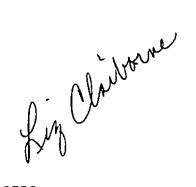
Signature of Officer Date

KEVIN M. BOLLBACH

Print or Type Name of Officer

VICE PRESIDENT 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
096-36-6018	KEVIN M. BOLLBACH 445 EAST 86TH STREET NEW YORK,NEW YORK 10028	VICE PRESIDENT-TAX

1.



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 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	E ACCESSORIES,	INO		
	 	E ACCESSORIES,	INC.		.6
3. Street Address Principal Business Of	•		City	State	Zip
ONE CLAIDOR	Ne AVE.	<u></u>	North Bergen	New Jersey	07047
4. Business Phone No. (201) 295-772	8	S DELAWARE		J	6. SIC Code 0000
7. Brief Description of the Character of	=	de Island		···	
wholesal			· ·		
8 NAMES AND ADDRESSE		S (*X* BOX FOR ATTACH	Marcal C. 1911 Min Stranger or or o		
President Name	o or real	S CX BOX POR MITMON	MENT) OFILL IN SPACES BEF	ORE USING ATTACHM	ENTS COS
Siren Address V.	SEEGAL	•	RICHARD	ZANNIN	o -
36 Pheasa.	ut LANE	Attacher	Street Address	Lwyn R	d.
Greenwich	State Sec	06830	Riverside	State C +	Zip
Secretary Name	<u></u>	;	Treasurer Name		06878
Roberta Sch	UHALTER	KARP	Robert M	c KeAN	
336 - West	ens A	ive.	15 Sherw	good Sta	eet
New YORK	State N.Y.	10023	HUNTING TON	State N. 4	71p 11743
9. NAMES AND ADDRESSE	S OF THE DIRECTO	ORS ("X" BOX FOR ATTAC	HMENT) FILUIN SPACES BE	FORE USING ATTACH	MENTS
Director Name	chairm	AN	Director Name	1	P. CORPORATE
TAUL CHARRON	<u>) e o</u>	······	LOR! K	CURIT () .:	REASURCE_
Street Address	See	AHACI	NEWARD " LIST	1-10-9	Kewsawcie
70-0x Ridge		<u>c)</u>	12-21-	DIADE Place	<i>و</i> و
DARIEN	State .	D6825	City	State	Zip
Director Name	l		BAY SIDE	l	11360
Robert Ne (FRON - PRe	sident		111 1 1 "	P.
Street Address		TLET DIV	Street Address	OH BACK -	TAXES
334 - CEDAR	LANC	•		borne ,	lue.
RIVERVALE	· ·	zip 07642	North Berbu	State N.J.	07094
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHM	ENT)	11. SHARES ISSUED (*X* BC	OX FOR ATTACHMENT)	SW GAR
AUTHORIZED SHARES	·		ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
200	Commo	N .	200	Common	
		•	, <u> </u>		
This report must be stared	In Inte her state and				<u> </u>
This report must be signed	in ink by either th	ne President, Vice Pr	esident, Secretary, Assistant	t Secretary, Treasurer,	Receiver or Trustee
; 36 B B A		1.			•

File Date:	4-26-99	
	689103	
By:	AMF	· · · · · · · · · · · · · · · · · · ·
FOR SECR	ETARY 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. ire of Officer Date Print or Type Name of Officer Vice PResiDe Title of Officer

D. C.

Date of incorporation:

September 3, 1987

Paul Charron

1441 Broadway

New York, NY 10018

Chairman-CEO

Denise V. Seegal

1441 Broadway

New York, NY 10018

President

Richard F. Zannino

1441 Broadway

New York, NY 10018

Senior VP Finance & Assistant Secretary

Roberta Schuhalter Karp One Claiborne Avenue

North Bergen, NJ 07047

VP Corporate Affairs & General Counsel

and Secretary

Kevin M. Bollbach One Claiborne Avenue

North Bergen, NJ 07047

VP Taxes

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



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



Composition 10 No. Composition Composition City	(FORM MUST BE TYPED	N BLACK)				TATAL CO
ONE CIA; borne Ave . Business Phone No		2. Name of Corporat LIZ CLAIBO	RNE ACCESSORIES,	INC.		
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This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or T	200	Common		200	Common	
	This report must be	signed in ink by eith	er the President, Vice P	resident, Secretary, Assi	· = stant Secretary, Treasur	er, Receiver or Tr

	* 6 1 7 6 5 *
Flle Date:	3 16
Check No.:	00575861
Ву:	UD
FOR SECRETARY	OF STATE USE ONLY

Under penalty of perjury, I declare and	affirm that I have examined
this report, including any accompanying	
that all-statements contained herein are	
Whethy Com	2/24/98

Signature of Officer

Robert Mc McKean

I REASURER Title of Officer



COMMON

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

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PROFIT CORP Filing Period: January FORM MUST BE TYPED IN BLAC Corporate ID No.	1–March 1 • Fi. sk)	ANNUAL R	EPORT 1997		STOP: PILASI RI MO INSTRUCTIONS BILLORI COMPILITAGE FILIS TORM
	2. Name of Corporation	_			
61765 Street Address Principal Business O	LIZ CLAIBO	RUE AUG 550/16	ES TVC	State	Zip
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(201) - 295 - 77 Brief Description of the Character of	8 2_ of Business Conducted in Rho	DELIVANE ode Island	-		8888
WHOLESOLE JE B. NAMES AND ADDRESS	ES OF THE OFFICE	RS (*X* BOX FOR ATTACH	MENT)	• ····································	. .
resident Name DENISE V. SE treet Address		·	Vice President Name	E/(-
			SAMUEL MILL Street Address 5' E. RIDGE	RUAD	
36 (HERSAUT GREENWICH eccetary Norme	CT	06830	STAM FORD	State	06903
ROBERTA SCHUL	HALTER KAAP	17.	RUBERT MELE	EAJ	
336 WEST ENL	S AUENUG State	Zip	15 SHERWOOD	STREET State	Zip
NEW YORK NAMES AND ADDRESS	\mathcal{N} ES OF THE DIRECT	ORS (*X* HOX FOR ATTAC	HUNTINGTON	NY	11743
PAUL R. CHAR	eros		Director Name		
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umber of Shares	Class/Series	Par Value	SSUED SHARES	Class (Carina	
•	=:=====================================		Number of Shares	Class/Series	Par Value

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

200

COMMON

	Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and
S 1897	that all statements contained herein are true and correct. X (6-30-97)
Sheek No.: 502414	Signature of Officer Date
v:	Print or Type Name of Officer
OR SECRETARY OF STATE USE ONLY	THE OF OFFICER

LIZ CLAIBORNE ACCESSORIES, INC. (DELAWARE)

DATE OF INCORPOR	ATION:	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

PLEASE TYPE OR PRINT IN BLACK INK.



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

1. CORPORATE ID NO	2. NAME OF CORPORATION	TEDIGE TITE OF THE	IN IN DEACH ING.		
61765	LIZ CI	LAIBORNE ACCESSOR	IES, INC.		
3. STREET ADDRESS PRINCIPAL BUSINES	SS OFFICE		aty	STATE	ZP C005
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	JEWLERY				
4. 10		MES AND ADDRE	SSES OF THE O	FFICERS	
PRESIDENT NAME			NICE PRESIDENT NAME		
STREET ADORESS			STREET ADDRESS	·	
Q1Y	STATE	ZP CODE	OTY .	STATE	ZIP COOE
		A	145110		
SECRETARY NAME	Set	120000 - 1774 CH 5D -	TREASURER NAME		
STREET ADORESS			STREET ADORESS		·····
			STREET RESTREES		
άlγ	STATE	21P CODE	air	STATE	ZIP C00€
DIRECTOR NAME	9 . N A	MES AND ADDRE		IRECTORS	
DESCRIPTION DESCRIPTION			DERECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
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DIRECTOR HAME		- H-F-MUNU	DIRECTOR NAVAE	<u> </u>	
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	This	s report must be SIGN	ED IN INK by either t	he	
Pi	resident, Vice Preside	ent, Secretary, Assista	nt Secretary, Treasure	r, Receiver or Trustee	
					

File Date: Check No: Ву:

For Secretary of State Use O

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

DBETT Print or Type Name of Officer

Tatasun Fr

LIZ CLAIBORNE ACCESSORIES, INC. (DELAMARE)

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MATE	ne .	INCURPORATI	IN.
1.DM I C	u	Times in Alail I	

DECEMBER 12, 1985

SS#

OFFICERS

128-14-2868

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

057-3 0-6 345	SAMUEL MILLER 5 E. RIDGE ROAD STAMFORD, CT 86983	SENIOR VICE PRESIDENT- FINANCE AND ASSISTANCE SECRETARY
158-56-7439	ROBERTA SCHLIMALTER KARP 336 WEST END AVENUE NEW YORK, NY 18823	VICE PRESIDENT- SENERAL COUNSEL AND ASST. SECRETARY
084-34-3736	ROBERT MCKEAN 15 SHERHOOD STREET HUNTINGTON, NY 11743	TREASURER
129-28-9753	HOMARO ZUCKERNAN 1146 GLEN COVE AVENUE GREENVALE, NY 11548	VICE PRESIDENT - FINANCE
119-48 -0098	STEVEN HURMITZ 30 SARDEN RIDGE CHAPPAZUR, NY 19514	VICE PRESIDENT - HERCHANDISING HANAGER - PRODUCTION PLANNING
885-38-7186	CAROL HOCKWON 45 EAST 85TH STREET # 29 NEW YURK, NY 18828	PRESIDENT - FASHION ACCESSORIES
148-38-3366	RICHARD GALLAGHER 67 CLARKE STREET DUMONT, NJ 87628	VICE PRESIDENT - MIS
259-9 9-1 321	JUDITH HARRISON BODE 350 EAST 79TH STREET - 37B NEW YORK, NY 18821	PRESIDENT - HANDBAG ACCESSORIES
885-42-6236	ERIC J. SCHUMAN 115 FOURTH AVENUE - APT 7F NEW YORK, NY 18883	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

ANNUAL REPORT

Please Type or Print File Annually – Jan. 1 - March 1 Filing Fee \$50.00

By Min 234269

FEB 28 1520

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE BE RETURNED. 0061765 1995 Corporate ID: Annual Report for the year: _ LIZ CLAIBORNE ACCESSORIES, INC. Name of Corporation: _ Business entity organized under the laws of the State of: DECAUACE Business Entity is (check one): For foreign entity, address and telephone number of principal office: Business Corporation (See RIGL Chapter 7-1.1) ONE CLAIBONG AVENUE [] Professional Service Corporation (See RIGL Chapter 7-5.1) NOWH BERGEN, NJ 07047 Brief statement of the character of business conducted in Rhode Island: Phone: (201) 295-7782 _WHOLESALE_ JEULERY Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): 33 LAMBERT LIND HIGHWAY WARNUT RIOZ886 Phone: (THE NAMES OF THE OFFICERS ARE: PRESIDENT STREET ADDRESS CITYSTATE ZIP CODE ATTACHED VICE PRESIDENT STREET ADDRESS CITY/STATE MP CODE SECRETARY STREET ADDRESS CITY/STATE ZIP CODE TREASURER STREET ADDRESS CITY/STATE ZIP CODE THE NAMES OF THE DIRECTORS ARE: NAME CITY/STATE ZIP CODE NAME STREET ADDRESS CITY/STATE ZJP CODE NAME STREET ADDRESS CITY/STATE ZIP CODE NUMBER OF SHARES AUTHORIZED (Rider may be attached) NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) Number of Shares Class / Series Number of Shares Class / Series 200 COMMON 200 COMMON 2/17/ 1995 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

LIZ CLAIBORNE ACCESSORIES, INC. (DELAMARE)

DATE OF INCORPORATION:

DECEMBER 12, 1985

SS#

OFFICERS

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 WALTER L. KRIEGER	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 RVENUE NEW YORK, NY 10023	VICE PRESIDENT- BENERAL COUNSEL AND ASST, SECRETARY
884-34-3736	ROBERT MCKEAN 15 SHERMOOD STREET HUNTINGTON, NY 11743	TREASURER
129-28-9753	HOMARD ZUCKERMAN 1146 GLEN COVE AVENUE GREENVALE, NY 11548	VICE PRESIDENT - FINANCE
11 9-48-0098	STEVEN HURWITZ 30 GARDEN RIDGE CHAPPAQUA, NY 18514	VICE PRESIDENT - MERCHANDISING MANAGER - PRODUCTION PLANNING
885-38-7186	CAROL HOCKMAN 45 EAST 85TH STREET # 2A NEW YORK, NY 18828	PRESIDENT - FASHION ACCESSORIES
149-38-3366	RICHARD GALLAGHER 67 CLARKE STREET DUMONT, NJ 07628	VICE PRESIDENT - MIS
259-9 0-03 21	JUDITH HARRISON BODE 350 EAST 79TH STREET - 37B NEW YORK, NY 10021	PRESIDENT - HANDBAG ACCESSORIES
885-42-6236	ERIC J. SCHUMAN 115 FOURTH AVENUE - APT 7F NEW YORK, NY 18883	PRESIDENT - JEWELRY

7 c/m 31 1/ju4

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:
PLEASE NOTE. If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Ferm LLC 3 main be filted.

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

LIZ CLAIBORNE ACCESSORIES, INC. (DELAMARE)

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105-28-1136	HARVEY L. FOLK BUCKINGHOM TOWERS 800 PALISADES AVENUE, 21F FORT LEE, NJ 07024	V. CHAIRMAN/PRESIDENT ASST. SECRETARY
057-30-6345	SAMUEL MILLER 5 E. RIDGE ROAD STAMFORD, CT 06903	SENIOR VICE PRESIDENT- FINANCE AND ASSISTANCE SECRETARY
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129-28-9753	HOWARD ZUCKERMAN 1146 BLEN COVE RVENUE GREENVALE, NY 11548	VICE PRESIDENT - FINANCE
119-48-6098	STEVEN HURWITZ 30 GARDEN RIDGE CHAPPAGUA, NY 10514	VICE PRESIDENT - MERCHANDISING MANAGER - PRODUCTION PLANNING
685-38-7186	Carol Hockman 45 East 85th Street # 29 NEW York, NY 18828	PRESIDENT - FASHION ACCESSORIES
148-38-3366	RICHARD GALLAGHER 67 CLARKE STREET DUMONT, NJ 07628	VICE PRESIDENT - MIS
259-9 0-0 321	JUDITH HARRISON BODE 350 EAST 79TH STREET - 378 NEW YORK, NY 18821	PRESIDENT - HANDBAG ACCESSORIES
085-42-6236	ERIC J. SCHUMAN 115 FOURTH AVENUE - APT 7F NEW YORK, NY 18883	PRESIDENT - JEWELRY

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID	0051765	Annual Report for the	he year 1993
FIRST: The name	e of the corporation is	LIZ CLAÏBORNE AC	CESSORJES, INC.
SECOND: It is inc	corporated under the laws	of DECAWARE	
THIRD: Characte	er of business, briefly stated	l, is WHOLESALE JEWL	erV
FOURTH: If forei	gn corporation, address of	its principal office. QUE CLAI	
FIFTH: Business	address in Rhode Island	NOCTH BET 33 LAMBERT LIND H	GAWAY
		WARWICK, RI 028	8.6
SIXTH: Names at Name	nd addresses of its directors		(Attach rider if necessary) number, street, zip code)
	Directo	or	
•••••••••••••••••••••••••••••••••••••••	Directo	or	4.1-7
	Directo	or or or or SEE ATTA ont esident	CHEV
	Preside	nt	16
	Vice Pr	esident	
	Secreta	·	
······	Treasur	er	
SEVENTH: Numb	er of Shares authorized:	90H155345	Par Value or statement that
No. of Shares	Class	PAID	shares are without par value
200	COMMON	MAR 0 1 1993	1.00
Eighth: Number	r of Shares issued:	SEC'Y OF STATE	Par Value or statement that
No. of Shares	Class	Series	shares are without par value
200	COMMa		1.00
Dated	2/18/1993	LIZ CCAIBONNE ACCES	SORIES, INC
		By X (We Image)	
(Report must b	be signed by an officer)	Title TREASULES	

LIZ CLAIBORNE ACCESSORIES, INC. (DELAMARE)

DATE OF INCORPORATION:		DECEMBER 12, 1985	
SS#	OFFICERS		
128-14-2868	JEROME A. CHRIEN 5 HAGON WHEEL DRIVE NEW CITY, NY 10956	CHAIRMAN	
1 95 -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 BIST 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	
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140-38-3366	RICHARD GALLASHER 67 CLARKE STREET DUMONT, NJ 07628	VICE PRESIDENT - MIS	
259-9 8-0 321	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 10063	PRESIDENT - JEWELRY	

Filing Fee \$50.00

Ccn 14291

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

Jar State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE. RHODE ISLAND 02903

Corporate ID O	>61765	Annual Report for the ye	ar 1992		
	ST: The name of the corporation is LIZ CLAIBORNE ACCESSORIES, TU				
	orporated under the laws of	DELAWARE			
THIRD: Character	of business, briefly stated, is	WHOLE SALE JEWLER	<u>.</u>		
FOURTH: If foreig	n corporation, address of its pri	ncipal office ONE CLAISC			
		·	UEW JE15EY 07047		
FIFTH: Business a	ddress in Rhode Island 33	3 LAMBERT LIND HIGH	HUAY		
		JARWICK, RI 0288	6		
SIXTH: Names and Name	d addresses of its directors and o	Officers: Address (including number	(Attach rider if necessary)		
	Director				
	Director	SEE ATT	1CHEV		
	Director		 		
	President	LISTING			
	Vice Presider	11			
	Secretary				
	Treasurer				
SEVENTH: Number	er of Shares authorized:		Par Value or statement that		
No. of Shares	Class	Series	shares are without par value		
200	COMMON		1.00		
Еіднтн: Number	of Shares issued:	PAID	Par Value		
No. of Shares	Class	FEB 2 4 1992	or statement that shares are without par value		
200	COMMON	SEC'Y OF STATE	1.00		
Dated		L12 CLA180EVE ACC Name of Corporation, Julian			

1441 SICIDIMAY, NEW YORK, UY

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 Segretary'

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

State of Rhode Island and Providence Plantations CORPORATIONS DIVISION 100 NORTH MAIN STREET PROVIDENCE, RHODE ISLAND 02903

Corporate ID00	51/55	Annual Report for the	year1991
FIRST: The name of	the corporation is	LIZ CLAIBORNE ACC	CESSORIES, INC.
SECOND: It is incorp	orated under the laws of	DELAWARE	
THIRD: Character of	business, briefly stated, is	WHOLE SALE JEWLE	-xY
FOURTH: If foreign c	orporation, address of its prir	ncipal office ONE CUIS	ONE AVENNE
		NOTH BEXLEW, NEW	JENSEY 07047
FIFTH: Business addr	ess in Rhode Island 33	LAMBERT LIND HIG	HWAY
	WA	Ruick RIT 0288	6
SIXTH: Names and a	ddresses of its directors and o	•	(Attach rider if necessary
	Director		
	Director		
······	Director	tor SEE	
	President	SEC ATTACHED L	151100
	Vice President		
	Secretary		
·····	Treasurer		
SEVENTH: Number of	f Shares authorized:		Par Value or statement that
No. of Shares	Class	Series	shares are without par value
200	COMMON	a Na	1.00
EIGHTH: Number of	Shares issued:	SEC.YON 1994	Par Value or statement that
No. of Shares	Class	Series S	shares are without par value
200	COMMON	**************************************	1.00
Pated 2	128/1991 6	LIZ CLAIBORNE ACCI	ESSORIES TILL
	(Na	-12 CLAIBORNE ACCI ime of Corporation) Whem Ill) =TAFASINFA
		<i>T</i>	W 14.100 67
(Report must be sig	ned by an officer) \times Tit	le Versaver	,

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