



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. 000533048

2. Name of Corporation KATE SPADE & COMPANY

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

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
CFO	THOMAS LINKO	2 PARK AVENUE NEW YORK, NY 10016 USA
VP, GLOBAL TAXATION	VINCENT URSO	5901 WEST SIDE AVENUE NORTH BERGEN, NE 07047 USA
VP, FINANCE & TREASURER - KATE SPADE & COMPANY	PRIYA TRIVEDI	5901 WEST SIDE AVENUE NORTH BERGEN, NE 07047 USA
CHIEF CREATIVE OFFICER	DEBORAH LLOYD	2 PARK AVENUE NEW YORK, NY 10016 USA

SVP - BRAND DIRECTOR KATE SPADE STAURDAY	KYLE ANDREW	2 PARK AVENUE NEW YORK, NY 10016 USA
SVP & CHIEF MARKETING OFFICER	MARY BEECH	2 PARK AVENUE NEW YORK, NY 10016 USA
SVP, INTERNATIONAL	ROY CHAN	2 PARK AVENUE NEW YORK, NY 10016 USA
SVP OF HUMAN RESOURCE	WILLIAM HIGLEY	2 PARK AVENUE NEW YORK, NY 10016 USA
VP, DEPUTY GENERAL COUNSEL AND ASSISTANT SECRETARY	ROBERT A KARPFF	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
SVP, GLOBAL INFORMATION TECHNOLOGY & OPERATIONS	LINDA YANUSSI	2 PARK AVENUE NEW YORK, NY 10016 USA
VP, INTELLECTUAL PROPERTY COUNSEL	GERI LYNN MANKOFF-ELIAS	2 PARK AVENUE NEW YORK, NY 10016 USA
CEO, KATE SPADE	CRAIG LEAVITT	2 PARK AVENUE NEW YORK, NY 10016 USA
EVP, PRESIDENT – NORTH AMERICA	EMILIA FABRICANT	2 PARK AVENUE NEW YORK, NY 10016 USA
SVP, GC & SECRETARY	TIMOTHY MICHNO	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		\$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 30 Day of March, 2016 at 8:03:31 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

