

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212507196

1.) CORPORATION NAME:

Cole Tyson, Inc.

DUE DATE: **2/29/2012**

SCC ID NO: **04414140**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 603 W 50TH STREET

CITY/ST/ZIP: NEW YORK, NY 10019-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KENNETH COLE
TITLE: PRESIDENT
ADDRESS: 603 W 50TH ST
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER

DIRECTOR

NAME: DIETER PASEWALDT
TITLE: VICE PRESIDENT
ADDRESS: 400 PLAZA DR
CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-

OFFICER

DIRECTOR

NAME: DAVID P EDELMAN
TITLE: TREASURER
ADDRESS: 400 PLAZA DR
CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-

OFFICER

DIRECTOR

NAME: MICHAEL F COLOSI
TITLE: SECRETARY
ADDRESS: 603 W 50TH STREET
CITY/ST/ZIP/CO: NEW YORK, NY 10019-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL F COLOSI

MICHAEL F COLOSI, SECRETARY

2/28/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.