

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211513932

1.) CORPORATION NAME:

**Liz Claiborne Accessories-Sales, Inc.**

DUE DATE: **8/31/2011**

SCC ID NO: **F1598244**

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

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1441 BROADWAY

CITY/ST/ZIP: NEW YORK, NY 10018-

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: ELAINE GOODELL  
TITLE: VP/CAO  
ADDRESS: C/O LEGAL DEPARTMENT  
ONE CLAIBORNE AVENUE  
CITY/ST/ZIP/CO: NORTH BERGEN, NJ 07047-

OFFICER

DIRECTOR

NAME: ROBERT J VILL  
TITLE: VP/TREAS  
ADDRESS: C/O LEGAL DEPARTMENT  
ONE CLAIBORNE AVENUE  
CITY/ST/ZIP/CO: NORTH BERGEN, NJ 07047-

OFFICER

DIRECTOR

NAME: MARK D WEISZ  
TITLE: VICE PRESIDENT  
ADDRESS: ONE CLAIBORNE AVENUE  
CITY/ST/ZIP/CO: NORTH BERGEN, NJ 07047-

OFFICER

DIRECTOR

NAME: WILLIAM L MCCOMB  
TITLE: CEO  
ADDRESS: C/O LEGAL DEPARTMENT  
ONE CLAIBORNE AVE  
CITY/ST/ZIP/CO: NORTH BEYGEN, NJ 07047-

OFFICER

DIRECTOR

NAME: ANDREW WARREN  
TITLE: CFO  
ADDRESS: 1441 BROADWAY  
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

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.

<u>/s/ MARK D WEISZ</u>	<u>MARK D WEISZ, VICE PRESIDENT</u>	<u>6/28/2011</u>
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.