

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211513681

1.) CORPORATION NAME:

Jones Apparel Group USA, Inc.

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

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **7/31/2011**

SCC ID NO: **F1795311**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 180 RITTENHOUSE CIRCLE

CITY/ST/ZIP: BRISTOL, PA 19007-

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: CHRISTOPHER CADE OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 180 RITTENHOUSE CIRCLE
CITY/ST/ZIP/CO: BRISTOL, PA 19007-

NAME: JOSEPH T DONNALLEY OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 180 RITTENHOUSE CIRCLE
CITY/ST/ZIP/CO: BRISTOL, PA 19007-

NAME: JOHN T MCCLAIN OFFICER DIRECTOR
TITLE: CFO
ADDRESS: 1411 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

NAME: WESLEY R CARD OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 1411 BROADWAY 21ST FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

NAME: RICHARD DICKSON OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 1411 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

OFFICER DIRECTOR

NAME: IRA M DANSKY
TITLE: SECRETARY
ADDRESS: 1411 BROADWAY 21ST FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10018-

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/ JOSEPH T DONNALLEY</u>	<u>JOSEPH T DONNALLEY,</u>	<u>6/27/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TREASURER</u> 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.