

JUL 13 1988 JUL 17

No. 025991	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 88 AUG 8 AM 9 30	<i>Due No Later Than November 1, 1988</i>		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701																									
	1. Mailing Address — Please Correct 025991 JONES GROUP, INC. PAUL S. FERGUSON Claude R. Partain 6060 ST. ALBANS ST. CHARLOTTE, NORTH CAROLINA 28287																											
3. Incorporated Under The Laws of STATE OF DELAWARE																												
4. Names and Addresses of Officers and Directors <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:15%;"></th> <th style="width:35%; text-align: center;"><u>Name</u></th> <th style="width:35%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width:10%; text-align: center;"><u>City</u></th> <th style="width:10%; text-align: center;"><u>State</u></th> <th style="width:10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="5">Johnie H. Jones</td> </tr> <tr> <td>Secretary:</td> <td colspan="5">C. Raymond Partain</td> </tr> <tr> <td>Directors:</td> <td colspan="5">Juergen Schoenwasser</td> </tr> </tbody> </table> see attached listing for complete list of officers and directors with addresses						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Johnie H. Jones					Secretary:	C. Raymond Partain					Directors:	Juergen Schoenwasser				
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President:	Johnie H. Jones																											
Secretary:	C. Raymond Partain																											
Directors:	Juergen Schoenwasser																											
5. Nature of Business construction		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width:100%;"> <tr> <td style="width:50%;"> Signature <i>James C. Smith</i> Name (Typed or Printed) James C. Smith </td> <td style="width:50%;"> Date July 28, 1988 Title Vice President/Controller </td> </tr> </table>			Signature <i>James C. Smith</i> Name (Typed or Printed) James C. Smith	Date July 28, 1988 Title Vice President/Controller																						
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JONES GROUP, INC.
LIST OF OFFICERS & DIRECTORS
MAY 5, 1986 ANNUAL BOARD OF DIRECTORS MEETING

NAME	TITLE	OFFICE ADDRESS	YRS. EXP.	CAPACITY
JOHNIE H. JONES *	PRES. CEO & CHM. BO.	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
JUERGEN SCHENKMEYER *	SENIOR VICE PRESIDENT	6060 ST. ALBANS ST., CHARLOTTE, NC 28207	32 UNLTB.	GENERAL MGR.
EARL D. WILLS	SENIOR VICE PRESIDENT	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
CHARLES H. BURDETTE	V.P.-LEGAL/ASST. SEC.	6060 ST. ALBANS ST., CHARLOTTE, NC 28207	24 UNLTB.	GEN. COUNSEL
ALAN V. MORRIS	VICE PRESIDENT	6060 ST. ALBANS ST., CHARLOTTE, NC 28207	20 UNLTB.	DIVSN. MGR.
JAMES C. SMITH	VICE PRESIDENT-CONTROLLER	6060 ST. ALBANS ST., CHARLOTTE, NC 28207	29	DATA PROC. MGR.
THOMAS H. OLSON	VICE PRESIDENT	6060 ST. ALBANS ST., CHARLOTTE, NC 28207	10	ADMIN. MGR.
WILLIAM A. BARNETT	VICE PRESIDENT-TREASURER	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
J. EDWARD CAPPS	VICE PRESIDENT	6060 ST. ALBANS ST., CHARLOTTE, NC 28207	29 UNLTB.	EEO MGR.
FREDERICK T. BRANDT	VICE PRESIDENT	6060 ST. ALBANS ST., CHARLOTTE, NC 28207	19 UNLTB.	LOSS CONTROL MGR.
LARRY D. TAYLOR	VICE PRESIDENT	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
JOHN D. WILLIAMS	VICE PRESIDENT	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
LESLIE H. GREEN	ASSISTANT VICE PRESIDENT	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
RICHARD A. OLSON	ASSISTANT VICE PRESIDENT	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
CLAUDE RAYMOND PARTAIN	SECRETARY	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
ERNEST DAVID TEAL	ASSISTANT VICE PRESIDENT	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
BETTY D. MARTIN	ASSISTANT SECRETARY	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
HERMANN BECKER	DIRECTOR	6060 ST. ALBANS ST., CHARLOTTE, NC 28207	29	
EDWIN V. CLARKE, JR.	DIRECTOR	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
JOHN H. DONAHUE	DIRECTOR	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
WILLIAM G. KENNEDY III	DIRECTOR	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
WILLIAM S. LEE	DIRECTOR	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
HEINZ SEIFERT	DIRECTOR	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
PETER SCHMIDT	DIRECTOR	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
EDWIN L. JONES, JR.	DIRECTOR	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
NORMAN D. WILHELM	DIRECTOR	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
CHARLES T. DAVIDSON	DIRECTOR	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
JERE A. BRUNHARDT	DIRECTOR	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
HANS-DIETER ANDERS	DIRECTOR	6060 ST. ALBANS ST., CHARLOTTE, NC 28207		
JAMES COTTON	DIRECTOR	6060 ST. ALBANS STREET, CHARLOTTE, NC 28207		

* DENOTES ADDITIONAL DIRECTORS

FEB. 19 86: 56-0282910