

BARINGTON CAPITAL GROUP L P  
Form DFAN14A  
December 16, 2004

SCHEDULE 14A  
(RULE 14A-101)  
INFORMATION REQUIRED IN PROXY STATEMENT  
SCHEDULE 14A INFORMATION  
PROXY STATEMENT PURSUANT TO SECTION 14(A) OF THE  
SECURITIES EXCHANGE ACT OF 1934

Filed by the Registrant   
Filed by a Party other than the Registrant

Check the appropriate box:  
 Preliminary Proxy Statement  
 Confidential, For Use of the Commission Only  
(as permitted by Rule 14a-6(e)(2))  
 Definitive Proxy Statement  
 Definitive Additional Materials  
 Soliciting Material Under Rule 14a-12

STEVEN MADDEN, LTD.  
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(Name of Registrant as Specified in Its Charter)

BARINGTON CAPITAL GROUP, L.P.  
BARINGTON COMPANIES INVESTORS, LLC  
JAMES MITAROTONDA  
BARINGTON COMPANIES OFFSHORE FUND, LTD. (BVI),  
BARINGTON COMPANIES ADVISORS, LLC  
BARINGTON COMPANIES EQUITY PARTNERS, L.P.  
LNA CAPITAL CORP.  
PARCHE, LLC  
STARBOARD VALUE & OPPORTUNITY FUND, LLC  
ADMIRAL ADVISORS, LLC  
RAMIUS CAPITAL GROUP, LLC  
C4S & CO., LLC  
PETER A. COHEN  
MORGAN B. STARK  
JEFFREY M. SOLOMON  
THOMAS W. STRAUSS  
RJG CAPITAL PARTNERS, LP  
RJG CAPITAL MANAGEMENT, LLC  
RONALD GROSS

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.  
 Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies: Not applicable

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(2) Aggregate number of securities to which transaction applies: Not applicable

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(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is

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calculated and state how it was determined): Not applicable

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(4) Proposed maximum aggregate value of transaction: Not applicable  
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