

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850258

FILED  
Apr 27, 2010  
Secretary of State

Entity Name: MOVADO GROUP, INC.

**Current Principal Place of Business:**

650 FROM ROAD  
PARAMUS, NJ 07652

**New Principal Place of Business:**

**Current Mailing Address:**

650 FROM RD  
SUITE 375  
PARAMUS, NJ 076523556

**New Mailing Address:**

FEI Number: 13-2595932      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SILVERSTEIN, LEONARD  
Address: 1776 K STREET, NW  
City-St-Zip: WASHINGTON, DC

Title: D  
Name: HAYES-ADAM, MARGARET  
Address: 597 FIFTH AVE  
City-St-Zip: NEW YORK, NY

Title: S  
Name: MICHNO, TIMOTHY F  
Address: 425 LEXINGTON AVENUE  
City-St-Zip: NEW YORK, NY

Title: CD  
Name: GRINBERG, GEDALIO  
Address: 650 FROM ROAD  
City-St-Zip: PARAMUS, NJ 07652

Title: T  
Name: DEMARSILIS, SALLIE A  
Address: 650 FROM RD  
City-St-Zip: PARAMUS, NJ 07652

Title: PD  
Name: GRINBERG, EFRAIM  
Address: 650 FROM ROAD  
City-St-Zip: PARAMUS, NJ 07652

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY F. MICHNO

S

04/27/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date