

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850258

FILED
Apr 26, 2012
Secretary of State

Entity Name: MOVADO GROUP, INC.

Current Principal Place of Business:

650 FROM ROAD
SUITE 375
PARAMUS, NJ 07652

New Principal Place of Business:

Current Mailing Address:

650 FROM ROAD
SUITE 375
PARAMUS, NJ 07652

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

OFFICERS AND DIRECTORS:

Title: DIR
Name: SILVERSTEIN, LEONARD
Address: 650 FROM ROAD, SUITE 375
City-St-Zip: PARAMUS, NJ 07652

Title: DIR
Name: LEVENTHAL, NATHAN
Address: 650 FROM ROAD, SUITE 375
City-St-Zip: PARAMUS, NJ 07652

Title: SEC
Name: MICHNO, TIMOTHY F
Address: 650 FROM ROAD, SUITE 375
City-St-Zip: PARAMUS, NJ 07652

Title: DIR
Name: HOWARD, ALAN H
Address: 650 FROM ROAD, SUITE 375
City-St-Zip: PARAMUS, NJ 07652

Title: TREA
Name: DEMARSILLIS, SALLIE A
Address: 650 FROM ROAD, SUITE 375
City-St-Zip: PARAMUS, NJ 07652

Title: PD
Name: COTE, RICHARD
Address: 650 FROM ROAD, SUITE 375
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

SEC

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date