

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003268

FILED
Feb 24, 2011
Secretary of State

Entity Name: GANT U.S.A. CORPORATION

Current Principal Place of Business:

20 W. 55TH ST.
11TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

20 W. 55TH ST.
11TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 52-2147036 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 323012525 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: PD
Name: HOFFMAN, ARI
Address: 20 WEST 55TH STREET 11TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: STOPPELENBURG, DIRK-JAN
Address: 20 WEST 55TH STREET 11TH FLOOR
City-St-Zip: NEW YORK, NY 10019

Title: S
Name: MARTELL, MICHAEL L
Address: 909 THIRD AVENUE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: FREDIN, HENRIK
Address: 20 WEST 55TH STREET 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: BASTIN, CHRISTOPHER
Address: 20 WEST 55TH STREET - 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: D
Name: VANDEVIJVER, LAURENS
Address: 20 WEST 55TH STREET
City-St-Zip: NEW YORK, NY 10022

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: MICHAEL L. MARTELL

S

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date