

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005766

FILED
Mar 30, 2012
Secretary of State

Entity Name: PVH RETAIL STORES, INC.

Current Principal Place of Business:

200 MADISON AVE
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

1001 FRONTIER RD
BRIDGEWATER, NJ 08807

New Mailing Address:

FEI Number: 13-4116484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITES STATES CORPORATION COMPANY
1201 HAYS ST.
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: CP
Name: CHIRICO, EMANUEL
Address: 200 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

Title: VC
Name: SHAFFER, MICHAEL A
Address: 200 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

Title: DS
Name: FISCHER, MARK D
Address: 200 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

Title: VP
Name: GOLDSTEIN, BRUCE
Address: 200 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

Title: T
Name: PERLMAN, DANA
Address: 200 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

Title: AS
Name: ALLAN, JOHN M JR
Address: 200 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

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: JOHN M ALLAN

AS

03/30/2012

Electronic Signature of Signing Officer or Director

Date