

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 315500

**FILED
Dec 16, 2019
Secretary of State
8972604977CC**

Entity Name: PERRY ELLIS INTERNATIONAL, INC.

Current Principal Place of Business:

3000 NW 107TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

3000 NW 107TH AVENUE
MIAMI, FL 33172 US

FEI Number: 59-1162998

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
MIAMI, FL 33324 US

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

Officer/Director Detail :

Title CHAIRMAN, DIRECTOR
Name FELDENKREIS, GEORGE
Address 3000 NW 107TH AVENUE
City-State-Zip: MIAMI FL 33172

Title DIRECTOR, PRESIDENT AND CHIEF EXECUTIVE OFFICER
Name FELDENKREIS, OSCAR
Address 3000 NW 107TH AVENUE
City-State-Zip: MIAMI FL 33172

Title EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND SECRETARY
Name THOMPCKINS, TRICIA
Address 3000 NW 107TH AVENUE
City-State-Zip: MIAMI FL 33172

Title DIRECTOR
Name HANONO, FANNY
Address 3000 NW 107TH AVENUE
City-State-Zip: MIAMI FL 33172

Title PRESIDENT OF GOLF DIVISION
Name VOITH, JOHN
Address 3000 NW 107TH AVENUE
City-State-Zip: MIAMI FL 33172

Title PRESIDENT INTERNATIONAL DEVELOPMENT AND GLOBAL LICENSING
Name SILVERSTEIN, STANLEY
Address 3000 NW 107TH AVENUE
City-State-Zip: MIAMI FL 33172

Title CFO
Name NARINO, JORGE
Address 3000 NW 107TH AVENUE
City-State-Zip: MIAMI FL 33172

Title CHIEF INFORMATION OFFICER
Name PAEZ, LUIS
Address 3000 NW 107TH AVENUE
City-State-Zip: MIAMI FL 33172

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: TRICIA THOMPCKINS

EVP, GENERAL COUNSEL AND SECRETARY 12/16/2019

Electronic Signature of Signing Officer/Director Detail

Date