

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850258

Entity Name: MOVADO GROUP, INC.**Current Principal Place of Business:**650 FROM ROAD
SUITE 375
PARAMUS, NJ 07652**Current Mailing Address:**650 FROM ROAD
SUITE 375
PARAMUS, NJ 07652**FEI Number:** 13-2595932**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	DIR
Name	SILVERSTEIN, LEONARD
Address	650 FROM ROAD, SUITE 375
City-State-Zip:	PARAMUS NJ 07652

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

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

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

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

Title	PD
Name	COTE, RICHARD
Address	650 FROM ROAD, SUITE 375
City-State-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**SECRETARY****03/28/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date