2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850258

Entity Name: MOVADO GROUP, INC.

Current Principal Place of Business:

650 FROM ROAD SUITE 375 PARAMUS, NJ 07652-3556

Current Mailing Address:

650 FROM ROAD SUITE 375 PARAMUS, NJ 07652-3556 US

FEI Number: 13-2595932

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US FILED Feb 08, 2020 Secretary of State 6062645714CC

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	DIRECTOR	Title	DIRECTOR		
Name	SILVERSTEIN, LEONARD L.	Name	LEVENTHAL, NATHAN		
Address	650 FROM ROAD SUITE 375	Address	650 FROM ROAD SUITE 375		
City-State-Zip:	PARAMUS NJ 07652-3556	City-State-Zip:	PARAMUS NJ 07652-3556		
Title	SECRETARY	Title	DIRECTOR		
Name	SUSSIS, MITCHELL C.	Name	HOWARD, ALAN H.		
Address	650 FROM ROAD SUITE 375	Address	650 FROM ROAD SUITE 375		
City-State-Zip:	PARAMUS NJ 07652-3556	City-State-Zip:	PARAMUS NJ 07652-3556		
Title	TREASURER, CFO, PRINCIPAL ACCOUNTING OFFICER	Title	PRESIDENT, DIRECTOR, COO		
Name	DEMARSILLIS, SALLIE A.	Name	COTE, RICHARD		
Address	650 FROM ROAD SUITE 375	Address	650 FROM ROAD SUITE 375		
City-State-Zip:		City-State-Zip:	PARAMUS NJ 07652-3556		
Tide	DIDECTOR CEO CUMPMAN	Title	DIRECTOR		
Title	DIRECTOR, CEO, CHAIRMAN	Name	ORESMAN, DONALD		
Name	GRINBERG, EFRAIM	Address	650 FROM ROAD		
Address	650 FROM ROAD SUITE 375		SUITE 375		
City-State-Zip:	PARAMUS NJ 07652-3556	City-State-Zip:	PARAMUS NJ 07652-3556		

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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: MITCHELL C. SUSSIS

SECRETARY

02/08/2020

Date

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

Title	DIRECTOR	Title	DIRECTOR
Name	GRINBERG, ALEX	Name	ISSERMAN, RICHARD
Address	650 FROM ROAD SUITE 375	Address	650 FROM ROAD SUITE 375
City-State-Zip:	PARAMUS NJ 07652-3556	City-State-Zip:	PARAMUS NJ 07652-3556
Title	DIRECTOR	Title	DIRECTOR
Title Name	DIRECTOR REZNIK, MAURICE	Title Name	DIRECTOR ADAME, MARGARET HAYES