

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000004705

Entity Name: BROOKS BROTHERS GROUP, INC.

Current Principal Place of Business:

346 MADISON AVE.
NEW YORK, NY 10017

FILED
Apr 18, 2014
Secretary of State
CC5726974359

Current Mailing Address:

100 PHOENIX AVENUE
ENFIELD, CT 06082

FEI Number: 51-0368883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 COB
Name DEL VECCHIO, CLAUDIO
Address 346 MADISON AVE.
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name BAUMANN, BRIAN
Address 100 PHOENIX AVENUE
City-State-Zip: ENFIELD CT 06082

Title CMO
Name AMENDOLA, LOU
Address 346 MADISON AVE.
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name GARAFALO, PAULETTE
Address 346 MADISON AVE.
City-State-Zip: NEW YORK NY 10017

Title CHIEF ADMINISTRATIVE OFFICER
Name DEL VECCHIO, MATTEO
Address 346 MADISON AVE.
City-State-Zip: NEW YORK NY 10017

Title COO
Name CALDERAN, MAURO
Address 100 PHOENIX AVENUE
City-State-Zip: ENFIELD CT 06082

Title CFO, TREASURER
Name GOLDAPER, STEVE
Address 100 PHOENIX AVENUE
City-State-Zip: ENFIELD CT 06082

Title SECRETARY, VP OF LEGAL AFFAIRS
Name LELONEK, ADAM
Address 346 MADISON AVE.
City-State-Zip: NEW YORK NY 10017

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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: STEVE GOLDAPER

**CHIEF FINANCIAL
OFFICER**

04/18/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name DROUMBANIS, NADIA
Address 346 MADISON AVE.
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT SECRETARY
Name RILEY-WALLIS, MARY BETH
Address 100 PHOENIX AVENUE
City-State-Zip: ENFIELD CT 06082