

**2013 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 16, 2013**  
**Secretary of State**  
**CC4536119316**

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

Title            SVP  
Name            FEOLA, EUGENE  
Address        100 PHOENIX AVE.  
City-State-Zip: ENFIELD CT 06082

Title            PCOO  
Name            ELLIS, DIANE  
Address        346 MADISON AVE.  
City-State-Zip: NEW YORK NY 10017

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

*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: BRIAN BAUMANN**

**CFOT**

**04/16/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date