

**2019 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 23, 2019**  
**Secretary of State**  
**8293013633CC**

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

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

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

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

Title EXECUTIVE V.P. HUMAN RESOURCES  
Name PYTKO, MARY  
Address 346 MADISON AVE.  
City-State-Zip: NEW YORK NY 10017

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

**Continues on page 2**

*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**

**TREASURE, CHIEF  
FINANCIAL OFFICER**

**04/23/2019**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title COO  
Name TANZI, GIANLUCA  
Address 346 MADISON AVE.  
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT-INTERNATIONAL & WHOLESALE  
Name LEW, ANDY  
Address 346 MADISON AVE.  
City-State-Zip: NEW YORK NY 10017

Title TAX OFFICER  
Name CHOW, FUNG  
Address 100 PHOENIX AVENUE  
City-State-Zip: ENFIELD CT 06082

Title SENIOR V.P. & CHIEF INFORMATION  
OFFICER  
Name TREONZE, TODD  
Address 100 PHOENIX AVE.  
City-State-Zip: ENFIELD CT 06082