

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