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APPROVED  
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95 MAY 31 AM 9:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 846133 (7)

1. Corporation Name

PHILLIPS-VAN HEUSEN CORPORATION

Principal Place of Business

Mailing Address

1290 AVENUE OF THE AMERICAS  
NEW YORK, NY 10104

1290 AVENUE OF THE AMERICAS  
NEW YORK, NY 10104

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

06/03/1980

05/01/1994

4. FEI Number

13-1166910

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under G. 199.032,  
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES STREET  
SUITE 105  
TALLAHASSEE, FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

(If 11. Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D  
NAME WILLIAM, SCOLNICK S.  
STREET ADDRESS RT. 22 BOX 7277  
CITY ST ZIP SAUGERTIES NY

14 TITLE  
15 NAME  
16 STREET ADDRESS  
17 CITY ST ZIP

800001504818  
-06/02/95--01005--017  
\*\*\*\*225.00 \*\*\*\*225.00

TITLE D  
NAME OSTERWEIS, STEVEN L.  
STREET ADDRESS 144 SANDY POINT RD.  
CITY ST ZIP OLD SAYBROOK CT

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY ST ZIP

☐ Change ☐ Addition

TITLE D  
NAME ELLIS, ESTELLE  
STREET ADDRESS 1 UNIVERSITY PLACE  
CITY ST ZIP NEW YORK, NY

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY ST ZIP

☐ Change ☐ Addition

TITLE D  
NAME MEREDITH, ELLIS E.  
STREET ADDRESS 7600 CARTER CT.  
CITY ST ZIP BETHESDA MD

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY ST ZIP

☐ Change ☐ Addition

TITLE P/D  
NAME KLATSKY, BRUCE J.  
STREET ADDRESS 1290 AVENUE OF THE AMERICAS  
CITY ST ZIP NEW YORK, NY

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY ST ZIP

☐ Change ☐ Addition

TITLE D  
NAME MAGGIN, BRUCE  
STREET ADDRESS 77 WEST 66TH STREET  
CITY ST ZIP NEW YORK, NY

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119 (1)(3)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee or liquidator of the corporation and I am required to prepare this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*John M. Allan*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
JOHN M. ALLAN/ASSISTANT SECRETARY

5/17/95

212-468-7290

Date

Telephone

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**PHILLIPS-VAN HEUSEN CORPORATION**  
**LISTING OF OFFICERS**

| NAME                                                           | BUSINESS ADDRESS                                  | TERM EXPIRES |
|----------------------------------------------------------------|---------------------------------------------------|--------------|
| Bruce J. Klatsky<br>Chairman/President/<br>CEO/COO             | 1290 Avenue of the Americas<br>New York, NY 10104 | 6/6/95       |
| Irwin W. Winter<br>Vice President -<br>Chief Financial Officer | 1290 Avenue of the Americas<br>New York, NY 10104 | 6/6/95       |
| Emanuel Chirico<br>Vice President/<br>Controller               | 1290 Avenue of the Americas<br>New York, NY 10104 | 6/6/95       |
| Pamela N. Hootkin<br>Vice President/<br>Secretary/Treasurer    | 1290 Avenue of the Americas<br>New York, NY 10104 | 6/6/95       |
| Eugene O. Kessler<br>Vice President                            | 1290 Avenue of the Americas<br>New York, NY 10104 | 6/6/95       |
| Randy L. Allen<br>Vice President                               | 1001 Frontier Road<br>Bridgewater, NJ 08807       | 6/6/95       |
| Mark P. Weber<br>Vice President                                | 1290 Avenue of the Americas<br>New York, NY 10104 | 6/6/95       |
| Walter T. Rossi<br>Executive Officer                           | 1001 Frontier Road<br>Bridgewater, NJ 08807       | 6/6/95       |
| Allen E. Sirkin<br>Executive Officer                           | 1290 Avenue of the Americas<br>New York, NY 10104 | 6/6/95       |
| John M. Allan<br>Assistant Secretary                           | 1290 Avenue of the Americas<br>New York, NY 10104 | 6/6/95       |
| Evan H. Wasserman<br>Assistant Secretary                       | 1001 Frontier Road<br>Bridgewater, NJ 08807       | 6/6/95       |
| Faith M. Yavarone<br>Assistant Secretary                       | 1290 Avenue of the Americas<br>New York, NY 10104 | 6/6/95       |
| John M. Basford<br>Assistant Secretary                         | 1001 Frontier Road<br>Bridgewater, NJ 08807       | 6/6/95       |
| Robert M. Silverstein<br>Assistant Secretary                   | 1001 Frontier Road<br>Bridgewater, NJ 08807       | 6/6/95       |

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PHILLIPS-VAN HEUSEN CORPORATION  
LISTING OF DIRECTORS

| <u>NAME</u>          | <u>BUSINESS ADDRESS</u>                                          | <u>TERM EXPIRE</u> |
|----------------------|------------------------------------------------------------------|--------------------|
| Lawrence S. Phillips | 21301 Power Line Road<br>Suite 309<br>Boca Raton, FL 33433       | 6/6/97             |
| Bruce J. Klatsky     | 1290 Avenue<br>of the Americas<br>New York, NY 10104             | 6/4/97             |
| Irwin W. Winter      | 1290 Avneue<br>of the Americas<br>New York, NY 10104             | 6/6/97             |
| Estelle Ellis        | 1 University Place<br>New York, NY 10003                         | 6/6/95             |
| Bruce Maggin         | 77 West 66th Street<br>New York, NY 10023                        | 6/4/96             |
| Ellis E. Meredith    | 7600 Carter Court<br>Bethesda, MD 20817                          | 6/6/97             |
| Steven L. Osterweis  | 420 Beach Road<br>Siesta Gulf View, #807<br>Sarasota, FL 34242   | 6/4/96             |
| William S. Scolnich  | 1389 Route 212<br>Saugerties, NY 12477                           | 6/6/95             |
| Peter J. Solomon     | 350 Park Avenue<br>New York, NY 10022                            | 6/6/97             |
| Edward H. Cohen      | 575 Madison Avenue<br>New York, NY 10022                         | 6/6/95             |
| Joseph B. Fuller     | 25 First Street<br>Cambridge, MA 02141                           | 6/4/96             |
| Maria E. Lagomasing  | 1211 Avenue of the<br>Americas, 39th Floor<br>New York, NY 10036 | 6/4/96             |

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