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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 846133 (7)

1. Corporation Name

PHILLIPS-VAN HEUSEN CORPORATION



Principal Place of Business

1290 AVE. OF THE AMERICAS
NEW YORK NY 10104

Mailing Address

1290 AVE. OF THE AMERICAS
NEW YORK NY 10104

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST.
STE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

06/03/1980

3a. Date of Last Report

05/31/1995

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 s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 must be printed and typed on this line.

Print Name of Agent (Agent must be a resident of Florida)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D WILLIAM, SCOLNICK S.
STREET ADDRESS RT. 22 BOC 7277
CITY-ST-ZIP SAUGERTIES NY

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

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

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

TITLE ☐ DELETE
NAME PD KLATSKY, BRUCE J.
STREET ADDRESS 1290 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated 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; 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN M. ALLAN/ASSISTANT SECRETARY

4/25/96 212-468-7290

CR2E034 (12/95)

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

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Bruce J. Klatsky Chairman/President/ CEO/COO	45 Kerry Lane Chappaqua, NY 10514	1290 Avenue of the Americas New York, NY 10104
Irwin W. Winter Vice President/ Chief Financial Officer	1075 Park Avenue New York, NY 10128	1290 Avenue of the Americas New York, NY 10104
Emanuel Chirico Vice President and Controller	7 York Place Bronxville, NY 10708	1290 Avenue of the Americas New York, NY 10104
Pamela N. Hootkin Vice President and Secretary	85 East End Avenue New York, NY 10028	1290 Avenue of the Americas New York, NY 10104
Eugene O. Kessler Vice President	6 Shadowbrook Court Bernardsville, NJ 07924	1290 Avenue of the Americas New York, NY 10104
Randy L. Allen Vice President	32 Franklin Drive Basking Ridge, NJ 07920	1001 Frontier Road Bridgewater, NJ 08807
Mark P. Weber Vice President	663 Golf Drive North Woodmere, NY 11581	1290 Avenue of the Americas New York, NY 10104
Allen E. Sirkin Executive Officer	200 E. 69th Street Apt. 36C New York, NY 10021	1290 Avenue of the Americas New York, NY 10104
John M. Allan Assistant Secretary	1465 E. Putnam Avenue Old Greenwich, CT 06870	1290 Avenue of the Americas New York, NY 10104
Evan H. Wasserman Assistant Secretary	10 Mallard Court Englewood, NJ 07631	1001 Frontier Road Bridgewater, NJ 08807
Faith M. Yavarone Assistant Secretary	19 Nelson Avenue Jersey City, NJ 07307	1290 Avenue of the Americas New York, NY 10104
John M. Basford Assistant Secretary	364 Inglewood Drive Westerville, OH 43081	1001 Frontier Road Bridgewater, NJ 08807
Robert M. Silverstein Assistant Secretary	5 Hoffman Street Maplewood, NJ 07040	1001 Frontier Road Bridgewater, NJ 08807
Michael J. Blitzer Senior Vice President, Operations	185 Upper Van Dyke Road Hopewell, NJ 08525	1001 Frontier Road Bridgewater, NJ 08807

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PHILLIPS-VAN HEUSEN CORPORATION
LISTING OF DIRECTORS

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Bruce J. Klatsky	45 Kerry Lane Chappaqua, NY 10514	1290 Avenue of the Americas New York, NY 10104
Irwin W. Winter	1075 Park Avenue New York, NY 10128	1290 Avenue of the Americas New York, NY 10104
Estelle Ellis	1 University Place New York, NY 10003	1 University Place New York, NY 10003
Bruce Maggin	Eight Lawrence Farms Crossway Chappaqua, NY 10514	77 West 66th Street New York, NY 10023
Ellis E. Meredith	7600 Carter Court Bethesda, MD 20817	7600 Carter Court Bethesda, MD 20817
Steven L. Osterweis	420 Beach Road Siesta Gulf View, #807 Sarasota, FL 34242	420 Beach Road Siesta Gulf View, #807 Sarasota, FL 34242
William S. Scolnick	1389 Route 212 Saugerties, NY 12477	1389 Route 212 Saugerties, NY 12477
Peter J. Solomon	Ritz Tower 465 Park Avenue New York, NY 10022	350 Park Avenue New York, NY 10022
Edward H. Cohen	21 Sycamore Road Scarsdale, NY 10583	575 Madison Avenue New York, NY 10022
Joseph B. Fuller	18 Spooner Road Chestnut Hill, MA 02141	25 First Street Cambridge, MA 02141
Maria E. Lagomasino	61 Jane Street New York, NY 10014	1211 Avenue of the Americas, 39th Floor New York, NY 10036
Dr. Harry N.S. Lee		49 Austin Road Kowloon, Hong Kong