

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90011 045 ***150.00

DOCUMENT # 846133

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1980

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 200 Madison Avenue

2a. Mailing Address

26 200 Madison Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 New York, NY

City & State

28 New York, NY

Zip Country

24 10016 25

Zip Country

29 10016 30

9. Name and Address of Current Registered Agent

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

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
P D	KLATSKY, BRUCE J	45 KERRY LANE	CHAPPAQUA NY 10128	☐
VP D	WINTER, IRWIN W	1075 PARK AVENUE	NEW YORK NY 10128	☐
VP C	CHIRICO, EMANUEL	7 YORK PLACE	BRONXVILLE NY 10708	☐
VPST	HOOTKIN, PAMELA N	47 VESTRY ST., 5N	NEW YORK NY 10013	☐
AS	ALLAN, JOHN M	1465 E. PUTMAN AVE.	OLD GREENWICH CT 06870	☐
AS	WASSERMAN, EVAN	10 MALLARD COURT	ENGLEWOOD NJ 07631	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
1.1	1.2	1.3	1.4	☒	☐
2.1	2.2	2.3	2.4	☒	☐
3.1	3.2	3.3	3.4	☐	☐
4.1	4.2	4.3	4.4	☐	☐
5.1	5.2	5.3	5.4	☐	☐
6.1	6.2	6.3	6.4	☐	☐

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED John M. Allan, Jr. - Asst. Secretary 4/7/99 212-381-3500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)

PHILLIPS-VAN HEUSEN CORPORATION
LISTING OF OFFICERS

371220-90011-48
846133

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>SS #</u>
Bruce J. Klatsky Chairman/President/ CEO/COO	45 Kerry Lane Chappaqua, NY 10514	200 Madison Avenue New York, NY 10016	063-38-9473
Irwin W. Winter Vice President/ Chief Financial Officer	605 Park Avenue Apt. 9-D New York, NY 10028	200 Madison Avenue New York, NY 10016	110-28-6583
Emanuel Chirico Vice President/ Chief Financial Officer	7 York Place Bronxville, NY 10708	200 Madison Avenue New York, NY 10016	060-50-9131
Michael J. Blitzer Senior Vice President, Operations	185 Upper Van Dyke Road Hopewell, NJ 08525	600 Sable Oaks Drive South Portland, ME 04116	143-42-5735
Pamela N. Hootkin Vice President and Secretary	47 Vestry Street, 5N New York, NY 10013	200 Madison Avenue New York, NY 10016	097-38-0445
Eugene O. Kessler Vice President	6 Shadowbrook Court Bernardsville, NJ 07924	200 Madison Avenue New York, NY 10016	305-46-3012
Mark P. Weber President, COO	663 Golf Drive North Woodmere, NY 11581	200 Madison Avenue New York, NY 10016	096-40-6424
Allen E. Sirkin Executive Officer	200 E. 69th Street Apt. 36C New York, NY 10021	200 Madison Avenue New York, NY 10016	193-32-6634
John M. Allan, Jr. Assistant Secretary	1465 E. Putnam Avenue Old Greenwich, CT 06870	200 Madison Avenue New York, NY 10016	041-48-9924
Evan H. Wasserman Assistant Secretary	10 Mallard Court Englewood, NJ 07631	1001 Frontier Road Bridgewater, NJ 08807	071-54-4938
Faith M. Yavarone-Drennan Assistant Secretary	19 Nelson Avenue Jersey City, NJ 07307	200 Madison Avenue New York, NY 10016	157-62-7311
John M. Basford Assistant Secretary	364 Inglewood Drive Westerville, OH 43081	1001 Frontier Road Bridgewater, NJ 08807	484-64-5299

PHILLIPS-VAN HEUSEN CORPORATION
LISTING OF DIRECTORS

371220-90011-45
846133

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Bruce J. Klatsky	45 Kerry Lane Chappaqua, NY 10514	200 Madison Avenue New York, NY 10016
Irwin W. Winter	605 Park Avenue Apt. 9-D New York, NY 10028	200 Madison Avenue New York, NY 10016
Joel H. Goldberg	47 Overlook Road Millington, NJ 07946	1767 Morris Avenue Union, NJ 07083
Bruce Maggin	Eight Lawrence Farms Crossway Chappaqua, NY 10514	405 Madison Ave, Ste. 3016 New York, NY 10017
Marc Grosman	34 Avenue Raphael 75016 Paris France	21 Rue Blanqu 93406 Saint-Ouen Cedex France
Dennis F. Hightower	261 Baroda Drive Los Angeles, CA 90077-3532	BakerLibrary 180 Soldiers Field Boston, MA 02163
Sylvia M. Rhone	377 Rector Place Apartment 27A New York, NY 10280	75 Rockerfeller Plaza 17th Floor New York, NY 10019
Peter J. Solomon	810 Fifth Ave. New York, NY 10021	767 Fifth Ave., 26th Fl. New York, NY 10153
Edward H. Cohen	21 Sycamore Road Scarsdale, NY 10583	575 Madison Avenue New York, NY 10022
Joseph B. Fuller	32 Suffolk Road Newton, MA 02167	25 First Street Cambridge, MA 02141
Maria E. Lagomasino	14 Sutton Place South New York, NY 10022	1211 Avenue of the Americas, 39th Floor New York, NY 10036
Mark Weber	663 Golf Drive N. Woodmere, NY 11581	200 Madison Avenue New York, NY 10016
Dr. Harry N.S. Lee	13709 Sixth Ave., 4th Fl. New York, NY 10019	49 Austin Road Kowloon, Hong Kong