

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Jan 26, 2001 8:00 am**
Secretary of State

01-26-2001 90123 013 ***150.00

DOCUMENT # 846133

1. Entity Name

PHILLIPS-VAN HEUSEN CORPORATION

Principal Place of Business

**200 MADISON AVE
NEW YORK NY 10016**

Mailing Address

**200 MADISON AVE
NEW YORK NY 10016**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-1166910**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P D** ☐ Delete
NAME **KLATSKY, BRUCE J**
STREET ADDRESS **P O BOX 56**
CITY-ST-ZIP **GARRISON NY 10524**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **V** ☐ Delete
NAME **RUSSO, VINCENT A**
STREET ADDRESS **9 SASSI DR**
CITY-ST-ZIP **CROTON ON HUDSON NY 10520**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **-VP C** ☐ Delete
NAME **CHIRICO, EMANUEL**
STREET ADDRESS **7 YORK PLACE**
CITY-ST-ZIP **BRONXVILLE NY 10708**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VPST** ☐ Delete
NAME **HOOTKIN, PAMELA N**
STREET ADDRESS **47 VESTRY ST., 5N**
CITY-ST-ZIP **NEW YORK NY 10013**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AS** ☐ Delete
NAME **ALLAN, JOHN M**
STREET ADDRESS **1465 E. PUTMAN AVE.**
CITY-ST-ZIP **OLD GREENWICH CT 06870**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AS** ☐ Delete
NAME **WASSERMAN, EVAN**
STREET ADDRESS **10 MALLARD COURT**
CITY-ST-ZIP **ENGLEWOOD NJ 07631**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John M. Allan Jr - John M. Allan, Jr
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

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B0010238

PHILLIPS-VAN HEUSEN CORPORATION
LISTING OF OFFICERS

<u>NAME</u>	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>	<u>SS #</u>
Bruce J. Klatsky Chairman and CEO	Post Office Box 56 Garrison, NY 10524	200 Madison Avenue New York, NY 10016	063-38-9473
Emanuel Chirico Executive Vice President/ Chief Financial Officer	7 York Place Bronxville, NY 10708	200 Madison Avenue New York, NY 10016	060-50-9131
Michael J. Blitzer Vice Chairman	13 Tides Edge Road Cape Elizabeth, ME 04107	600 Sable Oaks Drive South Portland, ME 04116	143-42-5735
Pamela N. Hootkin Vice President, Treasurer and Investor Relations	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
Vincent A. Russo Vice President & Corporate Controller	9 Sassi Drive Croton-on-Hudson, NY 10520	200 Madison Avenue New York, NY 10016	073-36-3975
Allen E. Sirkin Executive Officer	4 N. Quincy Avenue Margate, NJ 08402	200 Madison Avenue New York, NY 10016	193-32-6634
Mark D. Fischer Vice President, General Counsel and Secretary	9 Miller Circle Armonk, NY 10504	200 Madison Avenue New York, NY 10016	077-48-4799
John M. Allan, Jr. Assistant Secretary	68 Tranquility Drive Easton, CT 06612	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
Brian J. Paich Assistant Treasurer	11 Isaac Graham Road Flemington, NJ 08822	1001 Frontier Road Bridgewater, NJ 08807	157-38-9251

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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	Post Office Box 56 Garrison, NY 10524	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	305 Madison Ave, Ste. 3016 New York, NY 10017
Marc Grosman	Rue Gabrielle 109 B-1180 Brussels Belgium	21 Rue Blanqui 93406 Saint-Ouen Cedex France
Dennis F. Hightower	The Westbridge #703 255 Pennsylvania Ave, N.W. Washington, DC 20037	Soldiers Field Boston, MA 02163
Sylvia M. Rhone	377 Rector Place Apartment 27A New York, NY 10280	75 Rockefeller Plaza 17th Floor New York, NY 10019
Peter J. Solomon	810 Fifth Ave., 7 th 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	2 Canal Park 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	1370 Sixth Ave., 5th Fl. New York, NY 10019	49 Austin Road Kowloon, Hong Kong