

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 25, 2004 8:00 am
Secretary of State

02-25-2004 90030 046 ***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



MOORE

CR2E034 (11/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/D
KLATSKY, BRUCE J
P O BOX 56
GARRISON NY 10524 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
RUSSO, VINCENT A
9 SASSI DR
CROTON ON HUDSON NY 10520 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPVC
CHIRICO, EMANUEL
7 YORK PLACE
BRONXVILLE NY 10708 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPST
HOOTKIN, PAMELA N
47 VESTRY ST., 5N
NEW YORK NY 10013 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
ALLAN, JOHN M
1465 E. PUTMAN AVE.
OLD GREENWICH CT 06870 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
WASSERMAN, EVAN
10 MALLARD COURT
ENGLEWOOD NJ 07631 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 10 or Block 11 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

2/17/04
Date

212-381-3701
Daytime Phone #

Attachment

PHILLIPS-VAN HEUSEN CORPORATION
LISTING OF DIRECTORS

#846133

54011305

<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 Blanqu 93406 Saint-Ouen Cedex France
Dennis F. Hightower	2600 Rock Creek Dr., NW Washington, DC 20008-2704	Soldiers Field Boston, MA 02163
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	B6, Mountain Lodge 44 Mount Kellett Road The Peak Hong Kong	49 Austin Road Kowloon, Hong Kong

Attachment
PHILLIPS-VAN HEUSEN CORPORATION
LISTING OF OFFICERS

54011305

#846133

<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
Diane Sullivan Vice Chairman, Footwear	76 Country Club Way Ipswich, MA 01938	600 Sable Oaks Drive South Portland, ME 04116	028-46-1075
Ken Duane Vice Chairman	78 Whiffle Tree Lane New Canaan, CT 06840	200 Madison Avenue New York, NY 10016	029-46-9840
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, Human Resources	6 Shadowbrook Court Bernardsville, NJ 07924	1001 Frontier Road Bridgewater, NJ 08807	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 Vice Chairman	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. Drennan Assistant Secretary	19 Nelson Avenue Jersey City, NJ 07307	200 Madison Avenue New York, NY 10016	157-62-7311
Dominick S. Zino Assistant Secretary	88 Moffett St. Staten Island, NY 10312	1001 Frontier Road Bridgewater, NJ 08807	051-40-9323
Brian J. Paich Assistant Treasurer	11 Isaac Graham Road Flemington, NJ 08822	1001 Frontier Road Bridgewater, NJ 08807	157-38-9251