

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846133

FILED
Mar 24, 2009
Secretary of State

Entity Name: PHILLIPS-VAN HEUSEN CORPORATION

Current Principal Place of Business:

200 MADISON AVE
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

200 MADISON AVE
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 13-1166910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHIRICO, EMANUEL
Address: 7 YORK PLACE
City-St-Zip: BRONXVILLE, NY 10708

Title: VP () Delete
Name: GOLDSTEIN, BRUCE
Address: 200 MADISON AVE
City-St-Zip: NEW YORK, NY 10016

Title: VPIC () Delete
Name: SHAFFER, MICHAEL A
Address: 7 REGAL WAY
City-St-Zip: FLEMINGTON, NJ 08822

Title: VPST () Delete
Name: HOOTKIN, PAMELA N
Address: 47 VESTRY ST., 5N
City-St-Zip: NEW YORK, NY 10013

Title: AS () Delete
Name: ALLAN, JOHN M
Address: 1465 E. PUTMAN AVE.
City-St-Zip: OLD GREENWICH, CT 06870

Title: AS () Delete
Name: WASSERMAN, EVAN
Address: 10 MALLARD COURT
City-St-Zip: ENGLEWOOD, NJ 07631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN M. ALLAN JR.

AS

03/24/2009

Electronic Signature of Signing Officer or Director

Date