

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 846133

FILED  
Mar 25, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: AS  
Name: ZINO, DOMINICK  
Address: 88 MOFFETT STREET  
City-St-Zip: STATEN ISLAND, NY 10312

I hereby 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 all other like empowered.

SIGNATURE: JOHN M ALLAN

AS

03/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date