


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 26, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # 850258**  
 1. Entity Name  
 MOVADO GROUP, INC.



Principal Place of Business  
 650 FROM ROAD  
 PARAMUS, NJ 07652

Mailing Address  
 650 FROM ROAD  
 PARAMUS, NJ 07652

**DO NOT WRITE IN THIS SPACE**



07132005 No Chg-P CR2E034 (10/03)

4. FEI Number  
 13-2595932 Applied For  
 Not Applicable

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE, FL 32301

**DO NOT WRITE IN THIS SPACE**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$550.00**  
**Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

UN00000374473  
 07/26/05-80002-003 550.00

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	SILVERSTEIN, LEONARD
STREET ADDRESS	1776 K STREET, NW
CITY-ST-ZIP	WASHINGTON, DC
TITLE	D
NAME	HAYES-ADAM, MARGARET
STREET ADDRESS	597 FIFTH AVE
CITY-ST-ZIP	NEW YORK, NY
TITLE	D
NAME	ORESMA, DONALD
STREET ADDRESS	425 LEXINGTON AVENUE
CITY-ST-ZIP	NEW YORK, NY
TITLE	CD
NAME	GRINBERG, GEDALIO
STREET ADDRESS	650 FROM ROAD
CITY-ST-ZIP	PARAMUS, NJ 07652
TITLE	TVP
NAME	KIMICK, FRANK
STREET ADDRESS	650 FROM ROAD
CITY-ST-ZIP	PARAMUS, NJ 07652
TITLE	PD
NAME	GRINBERG, EFRAM
STREET ADDRESS	650 FROM ROAD
CITY-ST-ZIP	PARAMUS, NJ 07652

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: \_\_\_\_\_ Date: 7/14/05 Daytime Phone # \_\_\_\_\_