

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006003

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE SWATCH GROUP (U.S.) INC.

Current Principal Place of Business:

1200 HARBOR BOULEVARD
WEEHAWKEN, NJ 07087

New Principal Place of Business:

Current Mailing Address:

1200 HARBOR BOULEVARD
WEEHAWKEN, NJ 07087

New Mailing Address:

FEI Number: 13-2972171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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:

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FURLAN, FRANK
Address: 1200 HARBOR BOULEVARD
City-St-Zip: WEEHAWKEN, NJ 07087

Title: SECD
Name: RENTSCH, HANSPETER
Address: SEEVORSTADT 6, POSTFACH 2501
City-St-Zip: BIEL, SWITZERLAND, CH

Title: VP
Name: MELLA, JOSEPH
Address: 1200 HARBOR BOULEVARD
City-St-Zip: WEEHAWKEN, NJ 07087

Title: DIR
Name: STAFFORD, THOMAS
Address: 1200 HARBOR BOULEVARD
City-St-Zip: WEEHAWKEN, NJ 07087

Title: DIR
Name: FONDA, PETER
Address: 1200 HARBOR BOULEVARD
City-St-Zip: WEEHAWKEN, NJ 07087

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: JOSEPH MELLA

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date