

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005766

FILED  
Jan 22, 2010  
Secretary of State

**Entity Name:** PVH RETAIL STORES, INC.

**Current Principal Place of Business:**

200 MADISON AVE  
NEW YORK, NY 10016

**New Principal Place of Business:**

**Current Mailing Address:**

1001 FRONTIER RD  
BRIDGEWATER, NJ 08807

**New Mailing Address:**

**FEI Number:** 13-4116484

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

UNITES STATES CORPORATION COMPANY  
1201 HAYS ST.  
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:** CP  
**Name:** CHIRICO, EMANUEL  
**Address:** 200 MADISON AVE  
**City-St-Zip:** NEW YORK, NY 10016

**Title:** VC  
**Name:** SHAFFER, MICHAEL A  
**Address:** 200 MADISON AVE  
**City-St-Zip:** NEW YORK, NY 10016

**Title:** DS  
**Name:** FISCHER, MARK D  
**Address:** 200 MADISON AVE  
**City-St-Zip:** NEW YORK, NY 10016

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

**Title:** T  
**Name:** HOOTKIN, PAMELA N  
**Address:** 200 MADISON AVE  
**City-St-Zip:** NEW YORK, NY 10016

**Title:** AS  
**Name:** ALLAN, JOHN M JR  
**Address:** 200 MADISON AVE  
**City-St-Zip:** NEW YORK, NY 10016

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 JR.

AS

01/22/2010

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

\_\_\_\_\_  
Date