

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000578

FILED
Mar 24, 2009
Secretary of State

Entity Name: PVH SUPERBA RETAIL MANAGEMENT CORPORATION

Current Principal Place of Business:

200 MADISON AVENUE
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

200 MADISON AVENUE
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 20-5941858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYYS STREET
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: P () Delete
Name: TERRILL, LEE
Address: 200 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: V () Delete
Name: SHAFFER, MICHAEL
Address: 200 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: VT () Delete
Name: HOOTKIN, PAMELA
Address: 200 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: VS () Delete
Name: FISCHER, MARK
Address: 200 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: T () Delete
Name: PAICH, BRIAN J
Address: 1001 FRONTIER RD
City-St-Zip: BRIDGEWATER, NJ 08807

Title: S () Delete
Name: ALLAN, JOHN M JR
Address: 200 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

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:

Title: () Change () Addition
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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