

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000000578

FILED
Mar 25, 2011
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

OFFICERS AND DIRECTORS:

Title: P
Name: EMANUEL, CHIRICO
Address: 200 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10016

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

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

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

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

Title: S
Name: ALLAN, JOHN M JR
Address: 200 MADISON AVENUE
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

S

03/25/2011

Electronic Signature of Signing Officer or Director

Date