

FILE NOW: FILING-FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 199 6		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT #

1. Corporation Name

THE IZOD GANT CORPORATION
(FORMERLY WINDSOR SHIRT COMPANY)

Principal Place of Business

Mailing Address

1290 AVENUE OF THE AMERICAS
NEW YORK, NY 10104

1290 AVE OF THE AMERICAS
NEW YORK, NY 10104

APPROVED
AND
FILED
26 AUG 20 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 08/17/1994	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 23-2069566	Applied For Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 Zip	28 Country	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	25	29	30
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	

THE PRENTICE-HALL CORPORATION
SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301

81 Name
CORPORATION SERVICE COMPANY
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83
84 City
Tallahassee
85 Zip Code
FL 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0506, Florida Statutes.

SIGNATURE *Deborah D. Skipper*

Deborah D. Skipper, As Agent

August 20, 1996

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	WEISER, ROBERT L	1.2 NAME	ALLAIN RUSSO
STREET ADDRESS	562 NOTTINGHAM DR.	1.3 STREET ADDRESS	404 FIFTH AVENUE
CITY-ST-ZIP	YARDLEY PA 19067	1.4 CITY-ST-ZIP	NEW YORK, NY 10018
TITLE	V	2.1 TITLE	AS
NAME	FRIEDMAN, JEREMY A	2.2 NAME	ROBERT SILVERSTEIN
STREET ADDRESS	258L WATER ST.	2.3 STREET ADDRESS	1001 FRONTIER ROAD
CITY-ST-ZIP	LEBANON NJ 08833	2.4 CITY-ST-ZIP	BRIDGEWATER, NJ 08807
TITLE	VTSD	3.1 TITLE	
NAME	HOOTKIN, PAMELA N	3.2 NAME	
STREET ADDRESS	85 EAST END AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 10128	3.4 CITY-ST-ZIP	
TITLE	VASD	4.1 TITLE	
NAME	WINTER, IRWIN W	4.2 NAME	
STREET ADDRESS	1075 PARK AVE.	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10128	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	
NAME	CHIRICO, EMANUEL	5.2 NAME	
STREET ADDRESS	44 RIDGEWOOD AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	YONKERS NY 10704	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	
NAME	WASSERMAN, EVAN H	6.2 NAME	
STREET ADDRESS	10 MALLARD COURT	6.3 STREET ADDRESS	
CITY-ST-ZIP	ENGLEWOOD NJ 07631	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

John M. Allan, Jr.

JOHN M. ALLAN, JR.

4/24/96

212-468-7290

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST. SECRETARY

Date

Daytime Phone #

The IZOD Gant Corporation
LISTING OF OFFICERS

NAME	BUSINESS ADDRESS	HOME ADDRESS
Allain Russo President	404 Fifth Avenue New York, NY 10018	128 Madison Place Ridgewood, NJ 07450
Irwin W. Winter Vice President	1290 Avenue of the Americas New York, NY 10104	1075 Park Avenue New York, NY 10128
Pamela N. Hootkin VP, Treasurer & Secretary	1290 Avenue of the Americas New York, NY 10104	85 East End Avenue New York, NY 10128
Emanuel Chirico Vice President	1290 Avenue of the Americas New York, NY 10104	1 York Place Bronxville, NY 10708
Evan H. Wasserman Assistant Secretary	1290 Avenue of the Americas New York, NY 10104	10 Mallard Court Englewood, NJ 07631
Robert M. Silverstein Assistant Secretary	1290 Avenue of the Americas New York, NY 10104	5 Hoffman Street Maplewood, NJ 07040
John M. Allan, Jr. Assistant Secretary	1290 Avenue of the Americas New York, NY 10104	1465 E. Putnam Avenue Old Greenwich, CT 06870
 DIRECTOR		
Pamela N. Hootkin	1290 Avenue of the Americas New York, NY 10104	85 East End Avenue New York, NY 10128
Bruce Klatsky	1290 Avenue of the Americas New York, NY 10104	45 Kerry Lane Chappaqua, NY 10514
Irwin W. Winter	1290 Avenue of the Americas New York, NY 10104	1075 Park Avenue New York, NY 10128