

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90009 021 ***150.00

DOCUMENT # P18471

1. Entity Name

ESCADA (USA) INC.

Principal Place of Business

Mailing Address

**ESCADA
 222 WORTH AVE
 PALM BEACH FL 33480
 US**

**10 MULHOLLAND DRIVE
 RETAIL ACCOUNTING DEPT.
 HASBROUCK HEIGHTS NJ 07604
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3392503**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME **PCOO**
 STREET ADDRESS **DEPARIS, LAWRENCE C**
 CITY-ST-ZIP **10 MULHOLLAND DRIVE**
HASBROUCK HEIGHTS NJ 07604

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **VCFO**
 STREET ADDRESS **MARQUES, CHRISTIAN D**
 CITY-ST-ZIP **10 MULHOLLAND DRIVE**
HASBROUCK HEIGHTS NJ 07604

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **T**
 STREET ADDRESS **MARQUES, CHRISTIAN D**
 CITY-ST-ZIP **10 MULHOLLAND DRIVE**
HASBROUCK HEIGHTS NJ 07604

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **C**
 STREET ADDRESS **PRUSAKOWSKI, GARY**
 CITY-ST-ZIP **10 MULHOLLAND DRIVE**
HASBROUCK HEIGHTS NJ 07604

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **PCMO**
 STREET ADDRESS **CARYN LERNER**
 CITY-ST-ZIP **10 MULHOLLAND DR**
HASBROUCK HEIGHTS, NJ 07604

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GARY PRUSAKOWSKI

4/27/01

Date

201 462 6000

Daytime Phone #

CR2E034 (10/00)

Escada (USA) Inc.
Officers
December, 2000

Attachment to Doc#P18471
2001 UBR

971730

Name Address	Title	Date of Birth SSN
Lawrence C. DeParis 318 West End Avenue Ridgewood, NJ 07450 201-251-9540	President and Chief Operating Officer	10/25/1956 109-52-0712
Caryn Lerner 116 Roseville Road Westport, CT 06880 203-227-8203	President and Chief Marketing Officer	9/17/1957 168-52-1872
Christian D. Marques 22 Upper Lake Road Milton, NJ 07438 201-208-8605	Executive VP Chief Financial Officer & Treasurer	2/1/1959 096-52-2956
Mara Alvarez 5 Vermont Court Lake Hiawatha, NJ 07034 201-335-2273	VP, Operations	8/8/1953 055-48-5077
Mona Esphahani 400 East 57th Street #9G New York, NY 10022 212-371-1069	VP, Merchandising	12/9/1957 578-11-8867
Carl Barbato 216 Bel Air Drive Massapequa Park, NY 11762 516-541-1747	VP, Retail Stores	6/8/1959 094-48-9801
Gary Prusakowski 63 Point View Parkway Wayne, NJ 07470 973-628-7781	Corporate Controller	9/29/1962 151-68-4139