

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18471

Entity Name: ESCADA (USA) INC.

FILED  
Apr 17, 2008  
Secretary of State

## Current Principal Place of Business:

ESCADA  
222 WORTH AVE  
PALM BEACH, FL 33480 US

## New Principal Place of Business:

1412 BROADWAY  
NEW YORK, NY 10018

## Current Mailing Address:

1412 BROADWAY  
9TH FLOOR  
NEW YORK, NY 10018 US

## New Mailing Address:

1412 BROADWAY  
NEW YORK, NY 10018

FEI Number: 13-3392503

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PCOO ( ) Delete  
Name: DEPARIS, LAWRENCE C  
Address: 1412 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: VCFO ( ) Delete  
Name: MARQUES, CHRISTIAN D  
Address: 1412 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: T ( ) Delete  
Name: MARQUES, CHRISTIAN D  
Address: 1412 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: C ( ) Delete  
Name: PRUSAKOWSKI, GARY  
Address: 1412 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: DEPARIS, LAWRENCE C  
Address: 1412 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: TRES (X) Change ( ) Addition  
Name: MARQUES, CHRISTIAN D  
Address: 1412 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: DIR (X) Change ( ) Addition  
Name: SCHUERHOLZ, MARCUS  
Address: 1412 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: DIR (X) Change ( ) Addition  
Name: RAPP, BEATE  
Address: 1412 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: DIR ( ) Change (X) Addition  
Name: DEPARIS, LAWRENCE C  
Address: 1412 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

Title: VP ( ) Change (X) Addition  
Name: KLION, SCOTT A  
Address: 1412 BROADWAY  
City-St-Zip: NEW YORK, NY 10018

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: CRYSTAL FICKEN

POA

04/17/2008

Electronic Signature of Signing Officer or Director

Date