

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90164 006 ***150.00

DOCUMENT # P18471

1. Entity Name
ESCADA (USA) INC.



Principal Place of Business
ESCADA
222 WORTH AVE
PALM BEACH FL 33480
US

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



☐ CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO DEPARIS, LAWRENCE C 10 MULHOLLAND DRIVE HASBROUCK HEIGHTS NJ 07604	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO MARQUES, CHRISTIAN D 10 MULHOLLAND DRIVE HASBROUCK HEIGHTS NJ 07604	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARQUES, CHRISTIAN D 10 MULHOLLAND DRIVE HASBROUCK HEIGHTS NJ 07604	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C PRUSAKOWSKI, GARY 10 MULHOLLAND DRIVE HASBROUCK HEIGHTS NJ 07604	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

P18471 20013395

Directors and Officers of Escada (USA) Inc.

<u>Name and Position(s)</u>	<u>Address</u>
Wolfgang Ley (Director) Chairman of the Board and Chief Executive Officer	Margaretha Ley Ring 1 85609 Aschheim Germany Home address: Herrenwiesstrasse 26 82031 Gruenwald Germany
Beate Rapp (Director)	Margaretha Ley Ring 1 85609 Aschheim Germany Home address: Maximilianstrasse 43 80538 Muenchen, Germany
Georg Kellinghussen (Director)	Margaretha Ley Ring 1 85609 Aschheim Germany Home address: Furtwaengler Strasse 8 80368 Muenchen, Germany
Peter Steck (Director)	Margaretha Ley Ring 1 85609 Aschheim Germany Home address: Widderstein Str. 18 D-81545 Munich Germany
Lawrence C. DeParis (Director) President and Chief Operating Officer	10 Mulholland Drive Hasbrouck Heights, New Jersey 07604 Home address: 318 West End Avenue Ridgewood, New Jersey 07450

Attachment

P18471

20013395

Caryn A. Lerner (Director)
President and Chief Marketing Officer

1412 Broadway
New York, New York 10018
Home address:
116 Roseville Road
Westport, Connecticut 06880

Christian D. Marques
Executive Vice President, Chief Financial
Officer and Treasurer

10 Mulholland Drive
Hasbrouck Heights, New Jersey 07604
Home address:
223 Crystal Rock Road
Sparta, New Jersey 07871

Janet McLean
Vice President – Wholesale Sales
and Merchandising

1412 Broadway
New York, New York 10018
Home address:
24 East 81st Street, #5C
New York, New York 10028

Carl Barbato
Vice President – Retail Stores

1412 Broadway
New York, New York 10018
Home address:
216 Bel Aire Drive
Massapequa Park, New York 11762

Mona Esphahani
Vice President – Marketing and Visual

1412 Broadway
New York, New York 10018
Home address:
400 East 57th Street, #9G
New York, New York 10022

Scott A. Klion
Vice President, General Counsel
And Secretary

10 Mulholland Drive
Hasbrouck Heights, New Jersey 07604
Home address:
146 West 76th Street, #2R
New York, New York 10023

Attachment

P18471 20013395

Roger Korey
Vice President and Chief
Information Officer

10 Mulholland Drive
Hasbrouck Heights, New Jersey 07604
Home address:
30 South Bayard Lane
Mahwah, New Jersey 07430

Christiane Maerz
Vice President – Financial Planning
And Reporting

10 Mulholland Drive
Hasbrouck Heights, New Jersey 07604
Home address:
522 North Maple Avenue
Luinthrop Manor, #12
Ridgewood, New Jersey 07450

Carol P. Dauman
Vice President and Buy Director

1412 Broadway
New York, New York 10018
Home address:
166 Duane Street, #4-C
New York, NY 10013

Susan White
Vice President – Human Resources

10 Mullholland Drive
Hasbrouck Heights, New Jersey 07604
Home address:
21 Birch Lane
Wayne, New Jersey 07470

Gary Prusakowski
Controller

10 Mullholland Drive
Hasbrouck Heights, New Jersey 07604
Home address:
63 Pointview Parkway
Wayne, New Jersey 07470