

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850258

Entity Name: MOVADO GROUP, INC.

Current Principal Place of Business:

650 FROM ROAD
SUITE 375
PARAMUS, NJ 07652

Current Mailing Address:

650 FROM ROAD
SUITE 375
PARAMUS, NJ 07652

FEI Number: 13-2595932

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title DIR
Name SILVERSTEIN, LEONARD L
Address 650 FROM ROAD, SUITE 375
City-State-Zip: PARAMUS NJ 07652

Title DIR
Name LEVENTHAL, NATHAN
Address 650 FROM ROAD, SUITE 375
City-State-Zip: PARAMUS NJ 07652

Title SEC
Name MICHNO, TIMOTHY F
Address 650 FROM ROAD, SUITE 375
City-State-Zip: PARAMUS NJ 07652

Title DIR
Name HOWARD, ALAN H
Address 650 FROM ROAD, SUITE 375
City-State-Zip: PARAMUS NJ 07652

Title TREA
Name DEMARSILLIS, SALLIE A
Address 650 FROM ROAD, SUITE 375
City-State-Zip: PARAMUS NJ 07652

Title PD
Name COTE, RICHARD
Address 650 FROM ROAD, SUITE 375
City-State-Zip: PARAMUS NJ 07652

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: TIMOTHY F. MICHNO

AUTHORIZED SIGNER

04/23/2014

Electronic Signature of Signing Officer/Director Detail

Date