

**2015 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

**SECRETARY**

**04/20/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date