

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850258

Entity Name: MOVADO GROUP, INC.

Current Principal Place of Business:

650 FROM ROAD
SUITE 375
PARAMUS, NJ 07652-3556

Current Mailing Address:

650 FROM ROAD
SUITE 375
PARAMUS, NJ 07652-3556 US

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 DIRECTOR
Name SILVERSTEIN, LEONARD L.
Address 650 FROM ROAD
SUITE 375
City-State-Zip: PARAMUS NJ 07652-3556

Title DIRECTOR
Name LEVENTHAL, NATHAN
Address 650 FROM ROAD
SUITE 375
City-State-Zip: PARAMUS NJ 07652-3556

Title SECRETARY
Name SUSSIS, MITCHELL C.
Address 650 FROM ROAD
SUITE 375
City-State-Zip: PARAMUS NJ 07652-3556

Title DIRECTOR
Name HOWARD, ALAN H.
Address 650 FROM ROAD
SUITE 375
City-State-Zip: PARAMUS NJ 07652-3556

Title TREASURER, CFO, PRINCIPAL
ACCOUNTING OFFICER
Name DEMARSILLIS, SALLIE A.
Address 650 FROM ROAD
SUITE 375
City-State-Zip: PARAMUS NJ 07652-3556

Title PRESIDENT, DIRECTOR, COO
Name COTE, RICHARD
Address 650 FROM ROAD
SUITE 375
City-State-Zip: PARAMUS NJ 07652-3556

Title DIRECTOR, CEO, CHAIRMAN
Name GRINBERG, EFRAIM
Address 650 FROM ROAD
SUITE 375
City-State-Zip: PARAMUS NJ 07652-3556

Title DIRECTOR
Name ORESMAN, DONALD
Address 650 FROM ROAD
SUITE 375
City-State-Zip: PARAMUS NJ 07652-3556

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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: MITCHELL C. SUSSIS

SECRETARY

01/17/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GRINBERG, ALEX
Address 650 FROM ROAD
SUITE 375
City-State-Zip: PARAMUS NJ 07652-3556

Title DIRECTOR
Name REZNIK, MAURICE
Address 650 FROM ROAD
SUITE 375
City-State-Zip: PARAMUS NJ 07652-3556

Title DIRECTOR
Name ISSERMAN, RICHARD
Address 650 FROM ROAD
SUITE 375
City-State-Zip: PARAMUS NJ 07652-3556

Title DIRECTOR
Name ADAME, MARGARET HAYES
Address 650 FROM ROAD
SUITE 375
City-State-Zip: PARAMUS NJ 07652-3556