2021 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:

City-State-Zip:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 27, 2021

Secretary of State

9361993820CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name SILVERSTEIN, LEONARD L. Name LEVENTHAL, NATHAN

Address 650 FROM ROAD Address 650 FROM ROAD

SUITE 375 SUITE 375

PARAMUS NJ 07652-3556 City-State-Zip: PARAMUS NJ 07652-3556

Title SECRETARY Title DIRECTOR

Name SUSSIS, MITCHELL C. Name HOWARD, ALAN H.

Address 650 FROM ROAD Address 650 FROM ROAD

SUITE 375 SUITE 375

City-State-Zip: PARAMUS NJ 07652-3556 City-State-Zip: PARAMUS NJ 07652-3556

Title TREASURER, CFO, PRINCIPAL Title PRESIDENT, DIRECTOR, COO

ACCOUNTING OFFICER

Name

COTE, RICHARD

Name DEMARSILLIS, SALLIE A. Address 650 FROM ROAD

650 FROM ROAD SUITE 375

SUITE 375

City-State-Zip: PARAMUS NJ 07652-3556

Title DIRECTOR, CEO, CHAIRMAN

Name ORESMAN, DONALD
Name GRINBERG, EFRAIM

Address 650 FROM ROAD Address 650 FROM ROAD SUITE 375

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 04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR, CEO 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 BRIDGMAN, PETER

Address 650 FROM ROAD

SUITE 375

City-State-Zip: PARAMUS NJ 07652-3556

Title DIRECTOR

Name SADOVE, STEPHEN

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

Title DIRECTOR

Name KIRSCHNER, ANN

Address 650 FROM ROAD

SUITE 375

City-State-Zip: PARAMUS NJ 07652-3556