

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006279

Entity Name: HUGO BOSS RETAIL, INC.

Current Principal Place of Business:

55 WATER STREET
48TH FLOOR
NEW YORK, NY 10041

FILED
Apr 05, 2018
Secretary of State
CC2265148491

Current Mailing Address:

55 WATER STREET
48TH FLOOR
NEW YORK, NY 10041 US

FEI Number: 13-3946614

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 LARS, CLAUDI-DIETRICH
Address 55 WATER STREET
 48TH FLOOR
City-State-Zip: NEW YORK NY 10041

Title CEO
Name LUCIA, ANTHONY
Address 55 WATER STREET
 48TH FLOOR
City-State-Zip: NEW YORK NY 10041

Title COO
Name NEUBRAND, MARKUS
Address 55 WATER STREET
 48TH FLOOR
City-State-Zip: NEW YORK NY 10041

Title SECRETARY/TREASURER
Name NEUBRAND, MARKUS
Address 55 WATER STREET
 48TH FLOOR
City-State-Zip: NEW YORK NY 10041

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: MARKUS NEUBRAND

COO

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date