

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006279

Entity Name: HUGO BOSS RETAIL, INC.

Current Principal Place of Business:

601 WEST 26TH STREET
8TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

4600 TIEDEMAN ROAD
BROOKLYN, OH 44144 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 P
Name BRASHEAR, MARK
Address 601 WEST 26TH STREET NEW YORK
NY 10025 NEW
City-State-Zip: NEW YORK NY 10001

Title CFO
Name SOMMERHALDER, GUY
Address 601 WEST 26TH STREET NEW YORK
NY 10025 NEW
City-State-Zip: NEW YORK NY 10001

Title DIRECTOR
Name CHOJNAKCI, MATT
Address 4600 TIEDEMAN ROAD
City-State-Zip: BROOKLYN OH 44144

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: MATT CHOJNAKCI

DIRECTOR

01/23/2013

Electronic Signature of Signing Officer/Director Detail

Date