

**2023 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

**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            SECRETARY  
Name            STEINDLER DARLING, JENNIFER  
Address        55 WATER STREET  
                  48TH FLOOR  
City-State-Zip: NEW YORK NY 10041

Title            TREASURER  
Name            CEN, TIFFANY  
Address        55 WATER STREET  
                  48TH FLOOR  
City-State-Zip: NEW YORK NY 10041

Title            PRESIDENT & CEO  
Name            BORN, STEPHAN  
Address        55 WATER STREET  
                  48TH FLOOR  
City-State-Zip: NEW YORK NY 10041

Title            DIRECTOR  
Name            BORN, STEPHAN  
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:** STEPHAN BORN

**PRESIDENT**

**04/20/2023**

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

\_\_\_\_\_  
Date