

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F00000006279

**Entity Name:** HUGO BOSS RETAIL, INC.

**Current Principal Place of Business:**

604 WEST 26TH ST  
NEW YORK, NY 10001

**Current Mailing Address:**

604 WEST 26TH ST  
NEW YORK, NY 10001 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            PRESIDENT  
Name            RÜTZEL, GERRIT  
Address        604 WEST 26TH ST  
City-State-Zip: NEW YORK NY 10001

Title            SECRETARY, TREASURER  
Name            NEUBRAND, MARKUS  
Address        604 WEST 26TH ST  
City-State-Zip: NEW YORK NY 10001

Title            DIRECTOR  
Name            LARS, CLAUS-DIETRICH  
Address        604 WEST 26TH ST  
City-State-Zip: NEW YORK NY 10001

Title            DIRECTOR  
Name            LANGER, MARK  
Address        604 WEST 26TH ST  
City-State-Zip: NEW YORK NY 10001

*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**

**SECRETARY**

**04/06/2016**

Electronic Signature of Signing Officer/Director Detail

Date