

0253655

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** PVH CORP.  
**Company ID:** 0253655  
**State of origin:** Delaware  
**Formation date:** 1/20/1989 12:00:00 AM  
**Date filed:** 6/4/2020 11:40:11 AM  
**Fee:** \$15.00

#### Principal Office

200 MADISON AVE  
NEW YORK, NY 10016

#### Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM, INC.  
421 WEST MAIN ST.  
FRANKFORT, KY 40601

#### Current Officers

Vice Chairman	Ken Duane	200 Madison Avenue, New York, NY 10016
CEO	Emanuel Chirico	200 Madison Avenue New York NY 10016
COO	Michael A Shaffer	200 Madison Avenue New York NY 10016
Assistant Secretary	John M Allan	200 Madison Avenue New York NY 10016
Assistant Secretary	Michelle O'Donnell	200 Madison Avenue, New York, NY 10016
Assistant Secretary	jeffrey Hellman	200 Madison Avenue, New York, NY 10016
Secretary	Mark D Fischer	200 Madison Avenue New York NY 10016
Treasurer	Dana Perlman	200 Madison Avenue New York NY 10016
Vice President	David F Kozel	200 Madison Avenue New York NY 10016
Vice President	Matthew O'Laughlin	200 Madison Avenue New York NY 10016
Assistant Secretary	Robert Silverstein	1001 Frontier Road, Bridgewater, NJ 08807
Assistant Secretary	Maureen Anderson	1001 Frontier Road, Bridgewater, NJ 08807
Vice President	James Holmes	200 Madison Avenue New York NY 10016

#### Directors

Director	Emanuel Chirico	200 Madison Avenue New York 10016
Director	Mary Baglivo	212 Warren Street New York NY 10282
Director	Juan R Figueroa	4511 Highland Park Circle Lutz FL 33558
Director	Joseph B Fuller	163 Suffolk Road Newton MA 02467
Director	Brent Callinicos	4110 Woodleigh Lane La Canada Flintridge CA 91011
Director	V.James Marino	42 Steeple Ridge Court Oak Brook IL 60523
Director	Penny McIntyre	1881 North Nash Street Arlington VA 22209
Director	Amy McPherson	4 Wellesley House London SW1W8AW
Director	Henry Nasella	24 Larchwood Drive Cambridge MA 02138
Director	Edward Rosenfeld	155 Franklin Street New York NY 10013
Director	Craig Rydin	43 Far Hills Drive Avon CT 06001
Director	Amanda Sourry Knox	160 West 62nd Street New York NY 10023

#### Signatures

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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**Annual Report**  
**Online Filing**

**ARP**

**Signature**  
**Title**

John M. Allan Jr.  
Asst Secretary

