

# Kentucky Secretary of State Annual Report

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**Company** PHILLIPS-VAN HEUSEN CORPORATION  
**Company ID** 0253655.09.99999  
**Date Filed** 3/15/2005  
**Fee** \$15.00

## Principal Office

200 MADISON AVE  
NEW YORK, NY 10016

## Registered Agent

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

## Officers

President	Mark P Weber	200 Madison Ave N.Y N.Y. 10016
Vice President	Emanuel Chirico	200 Madison Ave N.Y. N.Y. 10016
Secretary	Mark D Fischer	200 Madison Ave N.Y. N.Y. 10016
Chairman	Bruce J Klatsky	200 Madison Ave N.Y. N.Y. 10016
Secretary	John M Allan	200 Madison Ave N.Y. 10016

## Directors

Director	Marc Grosman	21 rue Blanqui 93406 Saint-Ouen Cedex France
Director	Bruce Maggin	305 Madison Ave New York NY 10017
Director	Joel H Goldberg	1767 Morris Avenue Union NJ 07083
Director	Mark P Weber	200 Madison Avenue New York NY 10016
Director	Bruce J Klatsky	200 Madison Avenue New York NY 10016

## Signatures

**Signature** John M. Allan Jr  
**Title** Asst Secretary