

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PHILLIPS-VAN HEUSEN CORPORATION
Company ID 0253655.09.99999
Date Filed 1/25/2008 10:51:06 AM
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

Chairman	Emanuel Chirico	200 Madison Ave. N.Y. N.Y.10016
President	Thomas Murry	205 West 39th Street N.Y. 10018
Secretary	Mark D Fischer	200 Madison Ave N.Y. N.Y. 10016
Secretary	John M Allan	200 Madison Ave N.Y. N.Y. 10016
Vice President	Allen E Sirkin	200 Madison Ave N.Y. N.Y. 10016
Vice President	Michael A Shaffer	200 Madison Ave. N.Y. N.Y. 10016
Vice President	David F Kozel	200 Madison Ave. N.Y. N.Y. 10016
Vice President	Bruce Goldstein	200 Madison Avenue N.Y. 10016

Directors

Director	Marc Grosman	21 rue Blanqu 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	Emanuel Chirico	200 Madison Avenue New York NY 10016

Signatures

Signature BOB FILEWICZ
Title TAX MANAGER