

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0253655
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: PHILLIPS-VAN HEUSEN CORPORATION
Company ID: 0253655
State of origin: Delaware
Formation date: 1/20/1989 12:00:00 AM
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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

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
Secretary	Domininick S. Zino	1001 Frontier Road Bridgewater NJ 08807
Secretary	Brian J Paich	1001 Frontier Road Bridgewater NJ 08807
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
Treasurer	Pamela N Hootkin	200 Madison Ave. N.Y. N.Y. 10016

Directors

Director	Marc Grosman	21 rue Blanquol 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
Director	Mary Baglivo	375 Hudson Street New York NY 10014
Director	Edward H Cohen	575 Madison Ave New York NY 10016

Signatures

Signature	John M. Allan
Title	Assistant Secretaries