

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**1038736**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/1/2019 5:47:35 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** NAUTICA RETAIL USA LLC  
**Company ID:** 1038736  
**State of origin:** Delaware  
**Formation date:** 11/15/2018 12:00:00 AM  
**Date filed:** 7/1/2019 5:47:35 PM  
**Fee:** \$15.00

**Principal Office**

125 CHUBB AVENUE, 5TH FLOOR  
LYNDHURST, NJ 07071

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager	Marc D Miller	125 Chubb Avenue, 5th Floor, Lyndhurst, NJ 07071
Manager	David J Dick	125 Chubb Avenue, 5th Floor, Lyndhurst, NJ 07071
Manager	Kevin Deering	125 Chubb Avenue, 5th Floor, Lyndhurst, NJ 07071
Manager	Robert Hernon	125 Chubb Avenue, 5th Floor, Lyndhurst, NJ 07071
Manager	Mark LaMorticella	125 Chubb Avenue, 5th Floor, Lyndhurst, NJ 07071
Manager	Colette H Stanford	125 Chubb Avenue, 5th Floor, Lyndhurst, NJ 07071
Manager	Steven E Fivel	125 Chubb Avenue, 5th Floor, Lyndhurst, NJ 07071
Manager	Shobi Khan	125 Chubb Avenue, 5th Floor, Lyndhurst, NJ 07071
Manager	Stanley Shashoua	125 Chubb Avenue, 5th Floor, Lyndhurst, NJ 07071

County:	Jefferson
Business size:	Large
Business type:	Apparel and Accessory Stores

**Signatures**

<b>Signature</b>	KEVIN DEERING
<b>Title</b>	ASSISTANT TREASURER