

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1038736  
Michael G. Adams  
KY Secretary of State  
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LARP

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

Annual Report  
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ARP

**Company:** NAUTICA RETAIL USA LLC  
**Company ID:** 1038736  
**State of origin:** Delaware  
**Formation date:** 11/15/2018 12:00:00 AM  
**Date filed:** 6/15/2020 2:04:30 PM  
**Fee:** \$15.00

**Principal Office**

125 CHUBB AVENUE, 5TH FLOOR  
LYNDHURST, NJ 07071

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W MAIN STREET  
SUITE 512  
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	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

**Signatures**

<b>Signature</b>	Marc D. Miller
<b>Title</b>	Chief Executive Officer