

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP
1038736
Michael G. Adams
KY Secretary of State
Received and Filed
6/16/2021 1:00:45 PM
Fee receipt: \$15.00

Michael G. Adams
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: 6/16/2021 1:00:45 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
Manager	RON BYERS	125 Chubb Avenue, 5th Floor, Lyndhurst, NJ 07071

Signatures

Signature	RON BYERS
Title	DIRECTOR - TAX