Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1130286 Michael G. Adams KY Secretary of State Received and Filed 4/26/2022 12:23:52 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: HUGO BOSS RETAIL, INC.

Company ID:1130286State of origin:Delaware

Formation date: 1/25/2021 12:00:00 AM Date filed: 4/26/2022 12:23:52 PM

Fee: \$15.00

Principal Office

55 WATER STREET 48 FL NEW YORK, NY 10041

Registered Agent Name/Address

CT COPRORATION SYSTEM 306 W MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Stephan Born	55 Water Street, 48th Floor , New York , New York , 10041
Secretary	Steindler Jennifer Darling	55 Water Street, 48th Floor, New York, New York, 10041
Treasurer	Tiffany Cen	55 Water Street, 48th Floor , New York , New York , 10041

Directors

Director Stephan Born 55 Water Street, 48th Floor, New York, New York, 10041

Signatures

SignatureKelly LettmannTitlePower of Attorney