

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: HUGO BOSS RETAIL, INC.
Company ID: 1130286
State of origin: Delaware
Formation date: 1/25/2021 12:00:00 AM
Date filed: 4/12/2023 10:05:05 AM
Fee: \$15.00

Principal Office

55 WATER STREET 48 FL
NEW YORK, NY 10041

Registered Agent Name/Address

CT COPORATION 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
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Signatures

Signature	Kelly Lettmann
Title	Power of Attorney