

1.) CORPORATION NAME:

THE SWATCH GROUP (U.S.) INC.

DUE DATE: **4/30/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

SCC ID NO: **F1104704**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1200 HARBOR BLVD

CITY/ST/ZIP: WEEHAWKEN, NJ 07087-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PETER FONDA
TITLE: DIRECTOR
ADDRESS: 75 INDIAN HILL ROAD
CITY/ST/ZIP/CO: LIVINGSTON, MT 59047-

OFFICER DIRECTOR

NAME: THOMAS STAFFORD
TITLE: DIRECTOR
ADDRESS: 1006 CAMERON STREET
CITY/ST/ZIP/CO: ALEXANDRIA, VA 22314-

OFFICER DIRECTOR

NAME: HANSPETER RENTSCH
TITLE: SECRETARY
ADDRESS: SEEVORSTADT 6, POSTFACH 2501
CITY/ST/ZIP/CO: BIEL, CH -, SWITZERLAND

OFFICER DIRECTOR

NAME: JOSEPH A MELLA
TITLE: VICE PRESIDENT
ADDRESS: 1200 HARBOR BLVD
CITY/ST/ZIP/CO: WEEHAWKEN, NJ 07086-

OFFICER DIRECTOR

NAME: CAROLINE FAIVET
TITLE: PRESIDENT
ADDRESS: 1200 HARBOR BLVD
CITY/ST/ZIP/CO: WDCHAWKEN, NJ 07086-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JOSEPH A MELLA</u>	<u>JOSEPH A MELLA, VICE</u>	<u>4/8/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.