

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212514337

1.) CORPORATION NAME:

THE SWATCH GROUP (U.S.) INC.

DUE DATE: **4/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1104704**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

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: FRANK FURLAN
 TITLE: PRESIDENT
 ADDRESS: 1200 HARBOR BLVD
 CITY/ST/ZIP/CO: WDCHAWKEN, NJ 07086

OFFICER DIRECTOR

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

OFFICER DIRECTOR

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

OFFICER DIRECTOR

NAME: PETER FONDA
 TITLE: DIRECTOR
 ADDRESS: 1200 HARBOR BOULEVARD
 CITY/ST/ZIP/CO: WEEHAWKEN, NJ 07086

OFFICER DIRECTOR

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

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.

/s/ HANSPETER RENTSCH
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

HANSPETER RENTSCH,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

4/20/2012
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.