

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213520394

1.) CORPORATION NAME:

THE SWATCH GROUP (U.S.) INC.

DUE DATE: **4/30/2013**

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**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

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

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

NAME: HANSPETER RENTSCH OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: SEEVORSTADT 6, POSTFACH 2501
CITY/ST/ZIP/CO: , , FN

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

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

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

4/29/2013
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.