

1.) CORPORATION NAME: Movado Retail Group, Inc.	DUE DATE: 6/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1552902				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: NJ	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 650 FROM RD STE 375 CITY/ST/ZIP: PARAMUS, NJ 07652-3556					

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: DAVID PHALEN TITLE: PRESIDENT ADDRESS: 650 FROM RD STE 375 CITY/ST/ZIP/CO: PARAMUS, NJ 07652-3556	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: SALLIE DEMARSILLIS TITLE: VP/TREASURER ADDRESS: 650 FROM RD STE 375 CITY/ST/ZIP/CO: PARAMUS, NJ 07652-3556	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: TIMOTHY F MICHNO TITLE: SECRETARY ADDRESS: 650 FROM ROAD STE 375 CITY/ST/ZIP/CO: PARAMUS, NJ 07652-3556	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: RICHARD J COTE TITLE: DIRECTOR ADDRESS: 650 FROM RD STE 375 CITY/ST/ZIP/CO: PARAMUS, NJ 07652-3556	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ TIMOTHY F MICHNO	TIMOTHY F MICHNO, SECRETARY	6/15/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.