

1.) CORPORATION NAME: Nautica Retail USA, Inc.	DUE DATE: 11/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1607870				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: DE	<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>200</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	200
CLASS	AUTHORIZED				
COMMON	200				
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 40 W 57TH ST CITY/ST/ZIP: NEW YORK, NY 10019					

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 LAWNER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 40 W 57TH ST			
CITY/ST/ZIP/CO: NEW YORK, NY 10019			

NAME: Laura C Meagher	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: VP/SEC/DIR			
ADDRESS: 105 CORPORATE CENTER BLVD			
CITY/ST/ZIP/CO: GREENSBORO, NC 27408			

NAME: PATRICK J GUIDO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 105 CORPORATE CENTER BLVD			
CITY/ST/ZIP/CO: GREENSBORO, NC 27408			

NAME: RYAN K SMITH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VP-GLOBAL TAX			
ADDRESS: 105 CORPORATE CENTER BLVD			
CITY/ST/ZIP/CO: GREENSBORO, NC 27408			

NAME: ERIC C WISEMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: CEO/DIR			
ADDRESS: 105 CORPORATE CENTER BLVD			
CITY/ST/ZIP/CO: GREENSBORO, NC 27408			

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/ RYAN K SMITH	RYAN K SMITH, VP-GLOBAL TAX	11/1/2012
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.