

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214535709

1.) CORPORATION NAME:

**Ralph Lauren Retail, Inc.**

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1824236**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9 POLITO AVENUE

CITY/ST/ZIP: LYNDHURST, NJ 07071

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: YEN D CHU  OFFICER  DIRECTOR  
 TITLE: VP,SEC  
 ADDRESS: 625 MADISON AVENUE 12TH FLOOR  
 CITY/ST/ZIP/CO: NEW YORK, NY 10022

NAME: AVERY FISCHER  OFFICER  DIRECTOR  
 TITLE: VP/GC  
 ADDRESS: 650 MADISON AVE  
 CITY/ST/ZIP/CO: NEW YORK, NY 10022

NAME: CHRISTOPHER PETERSON  OFFICER  DIRECTOR  
 TITLE: SR VP/CFO  
 ADDRESS: 650 MADISON AVENUE 5TH FLOOR  
 CITY/ST/ZIP/CO: NEW YORK, NY 10022

NAME: ROBERT WESTREICH  OFFICER  DIRECTOR  
 TITLE: VP/AS  
 ADDRESS: 9 POLITO AVENUE  
 CITY/ST/ZIP/CO: LYNDHURST, NJ 07071

NAME: ROGER N FARAH  OFFICER  DIRECTOR  
 TITLE: CHAIRMAN,CEO  
 ADDRESS: 650 MADISON AVENUE 6TH FLOOR  
 CITY/ST/ZIP/CO: NEW YORK, NY 10025-0002

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/ YEN D CHU

YEN D CHU, VP,SEC

7/17/2014

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.