



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: January 1 - March 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2011

**1. Corporate ID No.** 000507443

**2. Name of Corporation** GANT U.S.A. CORPORATION

**3. Street Address Principal Business Office:**

No. and Street: 20 WEST 55TH STREET, 11TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10019 Country: USA

**4. Business Phone No.**

(212) 230-1949

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

CLOTHING STORE

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT, DIRECTOR	ARI HOFFMAN	20 WEST 55TH STREET - 11TH FLOOR NEW YORK, NY 10019 USA
SECRETARY, DIRECTOR	MICHAEL L. MARTELL	909 THIRD AVENUE - 27TH FLOOR NEW YORK, NY 10022 USA
CHAIRMAN OF THE BOARD	DIRK-JAN STOPPELENBURG	20 WEST 55TH STREET, 11TH FLOOR NEW YORK, NY 10019 USA
DIRECTOR	LAURENS VANDEVIJVER	20 WEST 55TH STREET, 11TH FLOOR NEW YORK, NY 10019 USA
DIRECTOR	HENRIK FREDIN	20 WEST 55TH STREET, 11TH FLOOR NEW YORK, NY 10019 USA
DIRECTOR	CHRISTOPHER BASTIN	20 WEST 55TH STREET - 11TH FLOOR NEW YORK, NY 10019 USA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.00	1,000.00	100

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 10 Day of February, 2011 at 4:05:50 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL L. MARTELL

Signature of Authorized Representative of the Corporation

SECRETARY

Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

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