



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: 2015

1. Corporate ID No. 000086348

2. Name of Corporation Brooks Brothers Group, Inc.

3. Street Address Principal Business Office:

No. and Street: 346 MADISON AVE

City or Town: NEW YORK

State: NY

Zip: 10017

Country: USA

4. Business Phone No.

860-741-0771

5. State of Incorporation

State: DE

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

RETAIL-MEN'S, WOMEN'S AND CHILDREN'S APPAREL

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
TREASURER	STEVE GOLDAPER	100 PHOENIX AVE. ENFIELD, CT 06082 USA
SECRETARY	ADAM LELONEK	346 MADISON AVE. NEW YORK, NY 10017 USA
CEO	CLAUDIO DEL VECCHIO	346 MADISON AVE. NEW YORK, NY 10017 USA
ASSISTANT SECRETARY	NADIA DROUMBANIS	346 MADISON AVE. NEW YORK, NY 10017 USA
CHIEF ADMINISTRATIVE OFFICER	MATTEO DEL VECCHIO	346 MADISON AVE.

		NEW YORK, NY 10017 USA
DIRECTOR	BRIAN BAUMANN	100 PHOENIX AVE. ENFIELD, CT 06082 USA
DIRECTOR	LOU AMENDOLA	346 MADISON AVE. NEW YORK, NY 10017 USA
DIRECTOR	PAULETTE GARAFALO	346 MADISON AVE. NEW YORK, NY 10017 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>
CWP		\$0.0100	2,500,000.00	1533718
PWP		\$0.0100	1,000.00	0

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 16 Day of February, 2015 at 10:54:40 AM. *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 STEVE GOLDAPER
Signature of Authorized Representative of the Corporation

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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