

Directors, Officers and Other Information

Directors

EMANUEL CHIRICO¹

Chairman and Chief Executive Officer of the Company; Director, Dick's Sporting Goods, Inc. Director since 2005

MARY BAGLIVO³

Chairman and Chief Executive Officer, The Americas, Saatchi & Saatchi Worldwide, an advertising agency
Director since 2007

EDWARD H. COHEN^{1,2,6}

Retired; Counsel, Katten Muchin Rosenman LLP, a law firm; Director, Franklin Electronic Publishers, Incorporated, Gilman Ciocia, Inc. and Merrimac Industries, Inc.
Director since 1987

JOSEPH B. FULLER^{4,5}

Founder, Director and Vice-Chairman, Monitor Company Group GP, LLC, an international management consulting firm
Director since 1991

MARGARET L. JENKINS⁴

Founder and Owner, Margaret Jenkins & Associates, a marketing and philanthropic services consulting firm; Former Senior Vice President and Chief Marketing Officer, Denny's Corporation
Director since 2006

BRUCE MAGGIN^{2,5,6}

Principal, The H.A.M. Media Group, LLC, a media investment company; Executive Vice President, Secretary and Treasurer, Media & Entertainment Holdings, Inc., a blank check company; Director, Central European Media Enterprises Ltd.
Director since 1987

V. JAMES MARINO⁴

President, Chief Executive Officer and Director, Alberto-Culver Company, a personal care products company
Director since 2007

HENRY NASELLA^{1,3,5}

Partner and Co-Founder, LNK Partners, a private equity investment firm
Director since 2003

RITA M. RODRIGUEZ^{2,6}

Senior Fellow, Woodstock Theological Center at Georgetown University; Director, Affiliated Managers Group, Inc. and ENSCO International Incorporated
Director since 2005

CRAIG RYDIN³

Chairman and Chief Executive Officer, Yankee Holding Corp. and The Yankee Candle Company Inc., a designer, manufacturer and branded marketer of premium scented candles; Director, priceline.com Incorporated
Director since 2006

Director Emeritus

ESTELLE ELLIS

¹ Member, Executive Committee

² Member, Audit Committee

³ Member, Compensation Committee

⁴ Member, Nominating & Governance Committee

⁵ Member, Performance Evaluation Committee

⁶ Member, Corporate Social Responsibility Committee

The 2009 Annual Meeting of Stockholders of Phillips-Van Heusen Corporation will be held at The Graduate Center – City University of New York, 365 Fifth Avenue, Proshansky Auditorium, Concourse Level, New York, New York on Thursday, June 25, 2009 at 10:00 AM. Materials sent to stockholders relating to the Annual Meeting are available at www.pvannualmeetingmaterials.com.

The Company's annual report on Form 10-K for the year ended February 1, 2009, as filed with the Securities and Exchange Commission, is available to stockholders as provided below. The Company has filed as Exhibits to such 10-K the certifications of the Company's Chief Executive Officer and Chief Financial Officer required pursuant to Section 302 of the Sarbanes-Oxley Act of 2002 regarding the quality of the Company's public disclosure.

The Company's Chief Executive Officer has, pursuant to Section 303A.12 of the New York Stock Exchange Listed Company Manual, certified that he is not aware of any violation by the Company of the NYSE corporate governance listing standards.

The Company intends to post on its corporate website any amendments to, or waivers of, its Code of Ethics for the Chief Executive Officer and Senior Financial Officers that would otherwise be reportable on a current report on Form 8-K. Such disclosure would be posted within four days following the date of the amendment or waiver.

The Company's annual report on Form 10-K, quarterly reports on Form 10-Q, current reports on Form 8-K and amendments thereto are available free of charge on the Company's corporate website. Requests for copies of such reports can be made on the Company's corporate website or can be directed to the attention of the Treasurer at the Company's principal office:

PHILLIPS-VAN HEUSEN CORPORATION

200 Madison Avenue

New York, NY 10016-3903

(212) 381-3500

Corporate Officers

Emanuel Chirico^o
Chairman and
Chief Executive Officer

Allen E. Sirkin^o
President and
Chief Operating Officer

Francis K. Duane^o
Vice Chairman – Wholesale
Apparel

Michael A. Shaffer^o
Executive Vice President
and Chief Financial Officer

Mark D. Fischer
Senior Vice President,
General Counsel
and Secretary

Bruce Goldstein
Senior Vice President
and Corporate Controller

Pamela N. Hootkin
Senior Vice President, Treasurer
and Investor Relations

David F. Kozel
Senior Vice President,
Human Resources

Senior Executives

CALVIN KLEIN
Paul Thomas Murry III^o
President and Chief Executive
Officer – Calvin Klein

Steven B. Shiffman^o
President and Chief Operating
Officer – Calvin Klein Retail

Pamela Bradford
Executive Vice President –
Legal Affairs, General Counsel –
Calvin Klein

PVH DRESS FURNISHINGS
GROUP
Marc Schneider
President – Dress Furnishings

Stephen Correia
President – Branded Dress Shirts

Mitchell Lechner
President – Designer Dress Group

Mervyn Mandelbaum
Chief Executive Officer –
PVH Neckwear

Lee H. Terrill
President – PVH Neckwear

PVH SPORTSWEAR GROUP
Malcolm Robinson
Group President –
Wholesale Sportswear

Geoffrey Barrett
President – Van Heusen
and Arrow Sportswear

Cheryl Dapolito
President – Izod
and Timberland Sport

Molly Yearick
President – Calvin Klein
Men's Sportswear

PVH RETAIL GROUP
Margaret P. Lachance
President – Van Heusen Retail

Scott H. Orenstein
President – Bass Retail

Donna Patrick
President – Izod Retail

PVH LICENSING
Kenneth L. Wyse
President

PVH GLOBAL SOURCING
Ellen Constantinides
Chief Operating Officer –
Global Supply Chain

Theodore Sattler
Executive Vice President –
Foreign Operations

PVH INFORMATION
TECHNOLOGY AND
LOGISTICS
Jon D. Peters
Executive Vice President –
Logistics and Technology

Kevin Urban
Executive Vice President –
Logistics Services

PVH MARKETING
AND ADVERTISING
Michael Kelly
Executive Vice President –
Marketing

^o Member, Operating Committee

Common Stock Transfer Agent and Registrar

BNY Mellon Shareowner Services
480 Washington Boulevard
Jersey City, NJ 07310-1900

Telephone: 1-866-214-3034
TDD for Hearing Impaired:
1-800-231-5469

Website:
www.bnymellon.com/shareowner/isd

You can also send mail to BNY Mellon at:
Phillips-Van Heusen Corporation
c/o BNY Mellon Shareowner Services
P.O. Box 358015
Pittsburgh, PA 15252-8015

As of March 31, 2009 there were 764
holders of record of the Company's
common stock

Corporate Website
www.pvh.com

Stock Exchange

The Company's common stock is listed on
the New York Stock Exchange. The New
York Stock Exchange symbol is PVH.
Options on the Company's common stock
are traded on the Chicago Board Options
Exchange.

Market Data

We obtained the market and competitive
position data used throughout this Report
from research, surveys or studies conducted
by third parties and industry or general
publications. Industry publications and
surveys generally state that they have
obtained information from sources believed
to be reliable but do not guarantee the
accuracy and completeness of such
information. While we believe that each of
these studies and publications is reliable, we
have not independently verified such data
and we do not make any representation
as to the accuracy of such information.

Employees

The Company has approximately 11,100
employees.

Trademarks

References herein to the brand names
Calvin Klein Collection, *ck Calvin Klein*,
Calvin Klein, *Van Heusen*, *IZOD*, *Eagle*,
Bass, *G.H. Bass & Co.*, *GH Bass Earth*,
Geoffrey Beene, *ARROW*, *BCBG Max Azria*,
BCBG Attitude, *CHAPS*, *Sean John*,
Donald J. Trump Signature Collection, *JOE*
Joseph Abboud, *Kenneth Cole New York*,
Kenneth Cole Reaction, *MICHAEL Michael*
Kors, *Michael Kors Collection*, *DKNY*,
Tommy Hilfiger, *Nautica*, *Ted Baker*, *Ike*
Behar, *Jones New York*, *Hart Schaffner*
Marx, *Valentino*, *J. Garcia* and *Timberland*
and to other brand names in this report
are to trademarks owned by us or licensed
to us by third parties and are identified
by italicizing or boldfacing the brand.