


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 20, 2004 08:00 AM
Secretary of State

DOCUMENT # P19145 1. Entity Name SAFILO USA, INC.	
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Principal Place of Business 801 JEFFERSON ROAD PARSIPPANY, NJ 07054-3753 US	Mailing Address 801 JEFFERSON ROAD PARSIPPANY, NJ 07054-3753 US
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01062004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-1982071	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

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IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and file if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEOB, M 3 SYCAMORE WOODCLIFFE LAKE, NJ
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS JUDGE, JOHN 801 JEFFERSON ROAD PARSIPPANY, NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD TABACCHI, VITTORIO 7A STRADA N20 PADOVA, ITALY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GOTTARDI, CLAUDIO 801 JEFFERSON ROAD PARSIPPANY, NJ 07054
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LORENZON, GIANNINO 7A STRADA N20 PADOVA, IT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RUSSO, RICHARD 801 JEFFERSON RD PARSIPPANY, NJ 07054

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01/20/04-80040-010 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John Judge CEO* 1/2/04 973 952 2800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #