2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2006 08:00 AM
Secretary of State

DOCUMENT # P19145

1. Entity Name
SAFILO USA, INC.

Principal Place of Business	Mailing Address
801 JEFFERSON ROAD PARSIPPANY, NJ 07054-3753 US	801 JEFFERSON ROAD PARSIPPANY, NJ 07054-3753 US

DO NOT WRITE IN THIS SPACE

01052006 No Chg-P CR2E034 (11/05)

4. FEI Number
13-1982071
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$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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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 title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	V
NAME	LEOB, M
STREET ADDRESS	3 SYCAMORE
CITY-ST-ZIP	WOODCLIFFE LAKE, NJ
TITLE	VS
NAME	JUDGE, JOHN
STREET ADDRESS	801 JEFFERSON ROAD
CITY-ST-ZIP	PARSIPPANY, NJ 07054
TITLE	CD
NAME	TABACCHI, VITTORIO
STREET ADDRESS	7A STRADA N20
CITY-ST-ZIP	PADOVA, ITALY,
TITLE	PD
NAME	GOTTARDI, CLAUDIO
STREET ADDRESS	801 JEFFERSON ROAD
CITY-ST-ZIP	PARSIPPANY, NJ 07054
TITLE	T
NAME	LORENZON, GIANNINO
STREET ADDRESS	7A STRADA N20
CITY-ST-ZIP	PADOVA, IT
TITLE	V
NAME	RUSSO, RICHARD
STREET ADDRESS	801 JEFFERSON RD
CITY-ST-ZIP	PARSIPPANY, NJ 07054

000000450915
03/10/06-80021-016 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 J Judge C.F.O. 2/17/06 973-952-2300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #