

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19145

Entity Name: SAFILO USA, INC.**Current Principal Place of Business:**801 JEFFERSON ROAD
PARSIPPANY, NJ 07054-3753**Current Mailing Address:**801 JEFFERSON ROAD
PARSIPPANY, NJ 07054-3753 US**FEI Number: 13-1982071****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*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.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**Title CEO
Name DELGADO, LUISA
Address 7A STRADA N20
City-State-Zip: PADOVATitle ASST. SECRETARY
Name KIM, KENNETH
Address 801 JEFFERSON RD
City-State-Zip: PARSIPPANY NJ 07054Title DIRECTOR
Name GLENN RUSK
Address 801 JEFFERSON RD
City-State-Zip: PARSIPPANY NJ 07054

Title VP, CFO, SECRETARY
Name RISI, ROBERTO
Address 801 JEFFERSON ROAD
City-State-Zip: PARSIPPANY NJ 07054-3753

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH KIM**ASST. SECRETARY****04/29/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date