

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19145

Entity Name: SAFILO USA, INC.**Current Principal Place of Business:**300 LIGHTING WAY
SUITE 400
SECAUCUS, NJ 07094**Current Mailing Address:**300 LIGHTING WAY
SUITE 400
SECAUCUS, NJ 07094 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:** CSC

01/25/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name GERD, GRAEHLER
Address 300 LIGHTING WAY
SUITE 400
City-State-Zip: SECAUCUS NJ 07094

Title CFO, SECRETARY
Name BONINI, CARLO
Address 300 LIGHTING WAY
City-State-Zip: SECAUCUS NJ 07094

Title SENIOR VICE PRESIDENT
Name CADORIN, R.
Address 300 LIGHTING WAY
SUITE 400
City-State-Zip: SECAUCUS NJ 07094

Title VP OF F&A
Name MANGIONE, VINCENT
Address 300 LIGHTING WAY
SUITE 400
City-State-Zip: SECAUCUS NJ 07094

Title ASST. SECRETARY
Name RENNA, GIOVANNA
Address 300 LIGHTING WAY
SUITE 400
City-State-Zip: SECAUCUS NJ 07094

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: CARLO BONINI

SECRETARY

01/25/2019

Electronic Signature of Signing Officer/Director Detail

Date