

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19145

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

03/10/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title	DIRECTOR, CHAIRMAN
Name	WRIGHT, STEVE
Address	300 LIGHTING WAY
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

03/10/2023

Electronic Signature of Signing Officer/Director Detail

Date