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Feb 05 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P19145 (2)

1. Corporation Name  
SAFILO USA, INC.

Principal Place of Business  
2 GARDNER ROAD  
FAIRFIELD NJ 07004-2206

Mailing Address  
2 GARDNER ROAD  
FAIRFIELD NJ 07004-2206

3. Date Incorporated or Qualified  
05/05/1988

3a. Date of Last Report  
02/28/1996

2. Principal Place of Business

21 Suite Apt. # etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number  
13-1982071

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed in plain name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VP  
LEOB, M  
3 SYCAMORE  
WOODCLIFFE LAKE NJ  
V

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
JUDGE, JOHN  
2 GARDNER ROAD  
FAIRFIELD NJ 07004  
PD

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
TABACCHI, GIULIANO  
7A STRADA N20  
PADOVA, ITALY  
COO

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
GOTTARDI, CLAUDIO  
2 GARDNER ROAD  
FAIRFIELD NJ  
SVP

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
GOTTUEB, MARTIN  
2 GARDNER ROAD  
FAIRFIELD NJ 07004

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP  
☐ Change ☐ Addition

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP  
☐ Change ☐ Addition

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP  
☒ Change ☐ Addition  
TABACCHI, VITTORIO

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP  
☒ Change ☐ Addition

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP  
☒ Change ☐ Addition  
DIRECTOR OF TREASURY SERVICES

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP  
☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, for my appointment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTIN GOTTUEB

1-29-97

(201) 575-6200 x507

CR2E034 (9/96)