

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000083738

FILED  
Mar 16, 2011  
Secretary of State

Entity Name: NAPA, INC.

**Current Principal Place of Business:**

200 MADISON AVENUE  
NEW YORK, NY 10016 US

**New Principal Place of Business:**

**Current Mailing Address:**

200 MADISON AVENUE  
NEW YORK, NY 10016 US

**New Mailing Address:**

FEI Number: 06-1594692      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: DIR  
Name: BONAN, GILLES  
Address: 200 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10016 US

Title: CDIR  
Name: ROCHE, FRANCOIS  
Address: 200 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10016 US

Title: DIR  
Name: CORIATT GAUBIL, VIVIANE  
Address: 200 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10016 US

Title: PRES  
Name: BONAN, GILLES  
Address: 200 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10016 US

Title: TRES  
Name: ROCHE, FRANCOIS  
Address: 200 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10016 US

Title: SEC  
Name: GLEIZE, MARTIN  
Address: 200 MADISON AVENUE  
City-St-Zip: NEW YORK, NY 10016 US

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: GILLES BONAN

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

DIR

03/16/2011

\_\_\_\_\_ Date