

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000002397

**Entity Name:** FENDI NORTH AMERICA, INC.

**Current Principal Place of Business:**

555 MADISON AVENUE  
15TH FL.  
NEW YORK, NY 10022

**FILED**  
**Jan 04, 2016**  
**Secretary of State**  
**CC4409769807**

**Current Mailing Address:**

19 EAST 57TH STREET  
5TH FLOOR  
NEW YORK, NY 10022

**FEI Number: 13-3485176**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 DIRECTOR, CHIEF EXECUTIVE OFFICER  
Name BECCARI, PIETRO  
Address 555 MADISON AVENUE  
15TH FL.  
City-State-Zip: NEW YORK NY 10022

Title P  
Name SCIUTO, GAETANO  
Address 555 MADISON AVENUE  
15TH FL.  
City-State-Zip: NEW YORK NY 10022

Title VP, TREASURER  
Name COPPOLA, CARMELO  
Address 555 MADISON AVENUE  
15TH FL.  
City-State-Zip: NEW YORK NY 10022

Title S  
Name FIRESTONE, LOUISE  
Address 19 EAST 57TH STREET  
City-State-Zip: NEW YORK NY 10022

Title VP  
Name JOHNSON, MAUREEN  
Address 19 EAST 57TH STREET  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name DEBAINS, JEAN-BAPTISTE  
Address 555 MADISON AVENUE  
15TH FL.  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name BELLONI, ANTONIO  
Address 555 MADISON AVENUE  
15TH FL.  
City-State-Zip: NEW YORK NY 10022

*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: LOUISE FIRESTONE**

**SECRETARY**

**01/04/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date