

2017 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 11, 2017
Secretary of State
CC0985783293

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
Name FABBRI, ALBERTO
Address 555 MADISON AVENUE
15TH FL.
City-State-Zip: NEW YORK NY 10022

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

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

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

Title CEO
Name DELAPALME, CHARLES
Address 555 MADISON AVENUE
15TH FL.
City-State-Zip: NEW YORK NY 10022

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

Title VICE PRESIDENT
Name JOHNSON, MAUREEN
Address 19 EAST 57TH STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name JOHNSON, MAUREEN
Address 19 EAST 57TH STREET
5TH FLOOR
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

01/11/2017

Electronic Signature of Signing Officer/Director Detail

Date