

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002353

Entity Name: GIORGIO ARMANI CORPORATION**Current Principal Place of Business:**450 WEST 15TH STREET
4TH FLOOR
NEW YORK, NY 10011-7097**Current Mailing Address:**450 WEST 15TH STREET
4TH FLOOR
NEW YORK, NY 10011-7097 US**FEI Number:** 13-3187045**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 SECRETARY
Name CHAN, TOM
Address 450 WEST 15TH STREET
14TH FLOOR
City-State-Zip: NEW YORK NY 10011-7097

Title TREASURER
Name FORNARI, GIORGIO
Address 450 WEST 15TH STREET
14TH FLOOR
City-State-Zip: NEW YORK NY 10011-7097

Title DIRECTOR
Name MARSCOSS, GIUSEPPE
Address 450 WEST 15TH STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10011-7097

Title PRESIDENT, DIRECTOR
Name ARMANI, GIORGIO
Address VIA BORGONUOVO 11
City-State-Zip: MILANO 20121

Title CEO
Name SCIUTO, GAETANO
Address 450 WEST 15TH STREET
4TH FLOOR
City-State-Zip: NEW YORK NY 10011-7097

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: TOM CHAN

SECRETARY

04/27/2021

Electronic Signature of Signing Officer/Director Detail_____
Date