

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