

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004728

Entity Name: MONCLER USA, INC.

Current Principal Place of Business:

200 LAFAYETTE ST
2 FLOOR
NEW YORK, NY 10012

Current Mailing Address:

200 LAFAYETTE ST
2 FLOOR
NEW YORK, NY 10012 US

FEI Number: 20-2852844

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 TREASURER
Name SANTEL, LUCIANO
Address 200 LAFAYETTE ST
 2 FLOOR
City-State-Zip: NEW YORK NY 10012

Title DIRECTOR
Name EGGS, ROBERT P.
Address 200 LAFAYETTE ST
 2 FLOOR
City-State-Zip: NEW YORK NY 10012

Title SECRETARY
Name BARRY, MICHAEL
Address 200 LAFAYETTE ST
 2 FLOOR
City-State-Zip: NEW YORK NY 10012

Title PRESIDENT
Name VECCHI, TOMMASO DE
Address 200 LAFAYETTE ST
 2 FLOOR
City-State-Zip: NEW YORK NY 10012

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: MICHAEL BARRY

SECRETARY

01/18/2025

Electronic Signature of Signing Officer/Director Detail

Date