

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004728

**Entity Name:** MONCLER USA, INC.**Current Principal Place of Business:**568 BROADWAY  
SUITE 301  
NEW YORK, NY 10012**Current Mailing Address:**568 BROADWAY  
SUITE 301  
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	VP
Name	EGGS, ROBERT P
Address	568 BROADWAY SUITE 301
City-State-Zip:	NEW YORK NY 10012

Title	PRESIDENT
Name	NORTON, ROBERT
Address	568 BROADWAY SUITE 301
City-State-Zip:	NEW YORK NY 10012

Title	SECRETARY
Name	BARRY, MICHAEL
Address	568 BROADWAY SUITE 301
City-State-Zip:	NEW YORK NY 10012

Title	TREASURER
Name	SANTEL, LUCIANO
Address	568 BROADWAY SUITE 301
City-State-Zip:	NEW YORK NY 10012

Title	DIRECTOR
Name	GIANLUCA , GIUSTI
Address	568 BROADWAY SUITE 301
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:** ROBERT NORTON

PRESIDENT

02/24/2020

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