

2023 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F15000000958

Entity Name: POLTRONA FRAU GROUP NORTH AMERICA, INC.

Current Principal Place of Business:

151 WOOSTER STREET
NEW YORK CITY, NY 10012

Current Mailing Address:

151 WOOSTER STREET
NEW YORK CITY, NY 10012 US

FEI Number: 20-2552657

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: KAITLYN ROSE

11/02/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name FUSO , LUCA
Address 151 WOOSTER STREET
City-State-Zip: NEW YORK CITY NY 10012

Title SECRETARY
Name JUSTIAN, ANGELYN
Address 151 WOOSTER STREET
City-State-Zip: NEW YORK CITY NY 10012

Title CFO/TREASURER
Name CREMONESI , GIOVANNI
Address 50 NE 39TH STREET
City-State-Zip: MIAMI FL 33137

Title VP
Name COROPULIS , NICOLA
Address 151 WOOSTER STREET
City-State-Zip: NEW YORK CITY NY 10012

Title VP
Name POULTON , SCOTT
Address 151 WOOSTER STREET
City-State-Zip: NEW YORK CITY NY 10012

Title ASSISTANT SECRETARY
Name HONEYCUTT , TODD
Address 151 WOOSTER STREET
City-State-Zip: NEW YORK CITY 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: ANGELYN JUSTIAN

SECRETARY

11/02/2023

Electronic Signature of Signing Officer/Director Detail

Date