

**2024 FOREIGN PROFIT CORPORATION 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

04/23/2024

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**

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date