

**2018 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, NY 10012

**Current Mailing Address:**

151 WOOSTER STREET  
NEW YORK, NY 10012 US

**FEI Number:** 20-2552657

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CINOTTI LLP  
66 W FLAGLER STREET  
MIAMI, FL 33130 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            PRESIDENT  
Name            PARACHINI, CESARE  
Address        151 WOOSTER STREET  
                  2ND FLOOR  
City-State-Zip: NEW YORK NY 10012

Title            DIRECTOR, TREASURER  
Name            MONTANI, FRANCESCO  
Address        151 WOOSTER STREET  
                  2ND FLOOR  
City-State-Zip: NEW YORK NY 10012

Title            SECRETARY  
Name            CINOTTI, FILIPPO  
Address        11 BROADWAY, STE 368  
City-State-Zip: NEW YORK NY 10004

Title            DIRECTOR, VP  
Name            MOONEY, JOHN  
Address        151 WOOSTER STREET  
                  2ND FLOOR  
City-State-Zip: NEW YORK NY 10012

Title            DIRECTOR  
Name            ARMENTO, GIANLUCA  
Address        151 WOOSTER STREET  
                  2ND FLOOR  
City-State-Zip: NEW YORK NY 10012

Title            VP  
Name            WALLNER, KURT  
Address        151 WOOSTER STREET, 2ND 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:** FILIPPO CINOTTI

**SECRETARY**

**01/30/2018**

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

\_\_\_\_\_  
Date