

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000330

Entity Name: FRETTE NORTH AMERICA, INC.

FILED  
Jan 11, 2011  
Secretary of State

## Current Principal Place of Business:

4 WEST 58TH STREET  
5TH FLOOR  
NEW YORK, NY 10019

## New Principal Place of Business:

850 THIRD AVENUE  
10TH FLOOR  
NEW YORK, NY 10022

## Current Mailing Address:

4 WEST 58TH STREET  
5TH FLOOR  
NEW YORK, NY 10019

## New Mailing Address:

850 THIRD AVENUE  
10TH FLOOR  
NEW YORK, NY 10022

FEI Number: 11-2454494

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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

## OFFICERS AND DIRECTORS:

Title: CD  
Name: HANSEN, JOHN  
Address: 451 JACKSON STREET  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: EVPD  
Name: HANSEN, JEFF  
Address: 850 THIRD AVENUE, 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: VP  
Name: ARNABOLDI, FILIPPO  
Address: 850 THIRD AVENUE, 10TH FLOOR  
City-St-Zip: NEW YORK, NY 10022

Title: S  
Name: FISCHER, CYNTHIA G  
Address: 140 BROADWAY, SUITE 3100  
City-St-Zip: NEW YORK, NY 10005

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: CYNTHIA G. FISCHER

S

01/11/2011

Electronic Signature of Signing Officer or Director

Date