

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004728

Entity Name: MONCLER USA, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

568-578 BROADWAY 3RD FLOOR
NEW YORK, NY 10012

New Principal Place of Business:

Current Mailing Address:

568-578 BROADWAY 3RD FLOOR
NEW YORK, NY 10012

New Mailing Address:

350 FIFTH AVE FL 41
NEW YORK, NY 10118

FEI Number: 20-2852844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: CV
Name: TIEGHI, ANDREA
Address: 568-578 BROADWAY 3RD FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: VCT
Name: TONIOLO, FRANCO
Address: 568-578 BROADWAY 3RD FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: P
Name: BARRATO, JOSEPH
Address: 568-578 BROADWAY 3RD FLOOR
City-St-Zip: NEW YORK, NY 10012

Title: S
Name: SAMAROO, HARI K
Address: 350 FIFTH AVE 41ST FL
City-St-Zip: NEW YORK, NY 10118

Title: VPD
Name: SHELDON, LINDA
Address: 568-578 BROADWAY 3RD FLOOR
City-St-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: HARI K. SAMAROO

S

01/12/2012

Electronic Signature of Signing Officer or Director

Date