

MAR. 17. 2008 11:46AM

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NO. 290

P. 2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 MAR 17 PM 4:13

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F96000001345					
1. Corporation Name Ermenegildo Zegna Corporation					
2. Principal Office Address 100 West Forest Avenue			3. Mailing Office Address 100 West Forest Avenue		
Suite, Apt. #, etc. Unit A			Suite, Apt. #, etc. Unit A		
City & State Englewood, NJ			City & State Englewood, NJ		
Zip 07631		Country USA		Zip 07631	
				Country USA	
CR28081 (12/05) 4. Date incorporated or Qualifying To Do Business in Florida March 15, 1996 5. FE Number 13-2814304 Applied For ☐ Not Applicable ☐ 6. CERTIFICATE OF STATUS DESIRED ☒ \$5.75 Additional Fee required for a Certificate of Status					
7. Name and Address of Current Registered Agent					
Corporation Service Company					
Street Address (P.O. Box Number is not acceptable) 1201 Nays Street					
Suite, Apt. #, etc. Suite 105					
City Tallahassee					
		State FL		Zip Code 32301	
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0506 or 607.0503, F.S.					
Signature of Registered Agent <i>Fairman Adkins</i>		Date 3-17-08			
REGISTERED AGENT MUST SIGN					
9. Names and Street Addresses of Each Officer and/or Director (Florida non-profit corporations must list at least 3 directors)					
TITLE	Name of Officers and/or Directors	Street Address of Each Officer and/or Director		City / State / Zip	
	See Attachment A				
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been withdrawn, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 115, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE: <i>Jennifer Mead</i>		JENNIFER MEAD		Date 3/12/08	
		SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date 201-86-0921	

REINSTATEMENT

B 3/17/08
07-08

Ermenegildo Zegna Corporation
List of Officers and Directors

Directors

Ermenegildo Zegna
c/o Ermenegildo Zegna Corporation
100 West Forest Avenue, Unit A
Englewood, NJ 07631

Gunther Greiner
c/o Ermenegildo Zegna Corporation
100 West Forest Avenue, Unit A
Englewood, NJ 07631

Alan Siegel
c/o Ermenegildo Zegna Corporation
100 West Forest Avenue, Unit A
Englewood, NJ 07631

Robert Ackerman
c/o Ermenegildo Zegna Corporation
100 West Forest Avenue, Unit A
Englewood, NJ 07631

Officers

President

Robert Ackerman
c/o Ermenegildo Zegna Corporation
100 West Forest Avenue, Unit A
Englewood, NJ 07631

**Executive Vice President,
Chief Operating Officer and
Secretary**

Luca Mavaro
c/o Ermenegildo Zegna Corporation
100 West Forest Avenue, Unit A
Englewood, NJ 07631

Treasurer

Jennifer Mead
c/o Ermenegildo Zegna Corporation
100 West Forest Avenue, Unit A
Englewood, NJ 07631

DKS

Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 617-6384

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I200000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

CORPORATION REINSTATEMENT

ERMENEGILDO ZEGNA CORPORATION

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