

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001345

FILED
Apr 28, 2009
Secretary of State

Entity Name: ERMENEGILDO ZEGNA CORPORATION

Current Principal Place of Business:

100 W FOREST AVE #A
ENGLEWOOD, NJ 07631

New Principal Place of Business:

Current Mailing Address:

100 W FOREST AVE #A
ENGLEWOOD, NJ 07631

New Mailing Address:

FEI Number: 13-2814304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ACKERMAN, ROBERT
Address: 100 W FOREST AVE #A
City-St-Zip: ENGLEWOOD, NJ 07631

Title: EVPD () Delete
Name: MAVARO, LUCA COOS
Address: 100 W FOREST AVE #A
City-St-Zip: ENGLEWOOD, NJ 07631

Title: T () Delete
Name: MEAD, JENNIFER
Address: 100 W FOREST AVE #A
City-St-Zip: ENGLEWOOD, NJ 07631

Title: D () Delete
Name: SIEGEL, ALAN
Address: 100 W FOREST AVE #A
City-St-Zip: ENGLEWOOD, NJ 07631

Title: D () Delete
Name: GREINER, GUNTHER
Address: 100 W FOREST AVE #A
City-St-Zip: ENGLEWOOD, NJ 07631

Title: D () Delete
Name: ZEGNA, ERMENEGILDO
Address: 100 W FOREST AVE #A
City-St-Zip: ENGLEWOOD, NJ 07631

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: FRANKEL, STEVEN
Address: 230 PARK AVENUE
City-St-Zip: NEW YORK, NY 10169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JENNIFER MEAD

Electronic Signature of Signing Officer or Director

T

04/28/2009

Date