


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2008 08:00 A
Secretary of State

DOCUMENT # P01800	
1. Entity Name FERRAGAMO U S A, INC.	

Principal Place of Business 663 FIFTH AVENUE NEW YORK, NY 10022-5309 US	Mailing Address 700 CASTLE RD. SECAUCUS, NJ 07094 US
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01082008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 13-6180843	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ALLEY, MAASS, ROGERS & LINDSAY, P.A.
 340 ROYAL POINCIANA WAY STE #321
 PO BOX 431
 PALM BEACH, FL 33480

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FERRAGAMO, WANDA VIA TORNABUONI 2 FLORENCE, ITALY,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPD FERRAGAMO, FERRUCCIO VIA TORNABUONI 2 FLORENCE, ITALY,
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PAVIA, GEORGE M. 600 MADISON AVENUE NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS FISCHER, CYNTHIA G. 600 MADISON AVENUE NEW YORK, NY
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P OTTOMANELLI, VINCENT 700 CASTLE ROAD SECAUCUS, NJ 07094
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP FERRAGAMO, LEONARDO VIA TORNABUONI 2 FLORENCE, IT

U00000792503
 01/24/08-80010-010 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE: Frank Torrent Date: 1/14/08 Daytime Phone #: 201-553-6199