

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01800

FILED
Jan 31, 2012
Secretary of State

Entity Name: FERRAGAMO U S A, INC.

Current Principal Place of Business:

663 FIFTH AVENUE
NEW YORK, NY 100225309 US

New Principal Place of Business:

Current Mailing Address:

700 CASTLE RD.
SECAUCUS, NJ 07094 US

New Mailing Address:

FEI Number: 13-6180843 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEY, MAASS, ROGERS & LINDSAY, P.A.
340 ROYAL POINCIANA WAY STE #321
PALM BEACH, FL 33480 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: FERRAGAMO, WANDA
Address: VIA TORNABUONI 2
City-St-Zip: FLORENCE, ITALY,

Title: EVPD
Name: FERRAGAMO, FERRUCCIO
Address: VIA TORNABUONI 2
City-St-Zip: FLORENCE, ITALY,

Title: SD
Name: PAVIA, GEORGE M.
Address: 600 MADISON AVENUE
City-St-Zip: NEW YORK, NY

Title: AS
Name: FISCHER, CYNTHIA G.
Address: 600 MADISON AVENUE
City-St-Zip: NEW YORK, NY

Title: P
Name: OTTOMANELLI, VINCENT
Address: 700 CASTLE ROAD
City-St-Zip: SECAUCUS, NJ 07094

Title: EVP
Name: FERRAGAMO, LEONARDO
Address: VIA TORNABUONI 2
City-St-Zip: FLORENCE, IT

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: TONY PELLICCIOTTA

SR

01/31/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date