

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90053 006 ***150.00

DOCUMENT # P19145

1. Entity Name
SAFILO USA, INC.



Principal Place of Business
**801 JEFFERSON ROAD
PARSIPPANY, NJ 07054-3753 US**

Mailing Address
**801 JEFFERSON ROAD
PARSIPPANY, NJ 07054-3753 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03122008

Chg-P

CR2E034 (12/06)

4. FEI Number

13-1982071

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

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	V	☒ Delete
NAME	LEOB, M	
STREET ADDRESS	3 SYCAMORE	
CITY- ST- ZIP	WOODCLIFFE LAKE, NJ	
TITLE	VS	☐ Delete
NAME	JUDGE, JOHN	
STREET ADDRESS	801 JEFFERSON ROAD	
CITY- ST- ZIP	PARSIPPANY, NJ 07054	
TITLE	CD	☐ Delete
NAME	TABACCHI, VITTORIO	
STREET ADDRESS	7A STRADA N20	
CITY- ST- ZIP	PADOVA, ITALY,	
TITLE	PD	☐ Delete
NAME	GOTTARDI, CLAUDIO	
STREET ADDRESS	801 JEFFERSON ROAD	
CITY- ST- ZIP	PARSIPPANY, NJ 07054	
TITLE	T	☐ Delete
NAME	LORENZON, GIANNINO	
STREET ADDRESS	7A STRADA N20	
CITY- ST- ZIP	PADOVA, IT	
TITLE	V	☐ Delete
NAME	RUSSO, RICHARD	
STREET ADDRESS	801 JEFFERSON RD	
CITY- ST- ZIP	PARSIPPANY, NJ 07054	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

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 an officer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John J Judge C.F.O.

3/14/08

973-952-2800

Date

Daytime Phone #