

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19145

Entity Name: SAFILO USA, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

801 JEFFERSON ROAD
PARSIPPANY, NJ 070543753 US

New Principal Place of Business:

Current Mailing Address:

801 JEFFERSON ROAD
PARSIPPANY, NJ 070543753 US

New Mailing Address:

FEI Number: 13-1982071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRENTICE-HALL CORPORATION SYSTEM, INC.
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

OFFICERS AND DIRECTORS:

Title: SVP
Name: JUDGE, JOHN
Address: 801 JEFFERSON ROAD
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: CEO
Name: VEDOVOTTO, ROBERTO
Address: 7A STRADA N20
City-St-Zip: PADOVA, IT

Title: VP
Name: RUSSO, RICHARD
Address: 801 JEFFERSON RD
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: P
Name: BROWNLEE, ROSS
Address: 801 JEFFERSON RD
City-St-Zip: PARSIPPANY, NJ 07054 US

Title: AS
Name: ULLMANN, MARY
Address: 801 JEFFERSON RD
City-St-Zip: PARSIPPANY, NJ 07054 US

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: JOHN JUDGE

SVP

03/29/2011

Electronic Signature of Signing Officer or Director

Date