

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34832

FILED
Mar 30, 2012
Secretary of State

Entity Name: BOTTEGA VENETA, INC.

Current Principal Place of Business:

635 MADISON AVE
NEW YORK, NY 10022 US

New Principal Place of Business:

Current Mailing Address:

50 HARTZ WAY
SECAUCUS, NJ 07094 US

New Mailing Address:

FEI Number: 13-2704379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P
Name: FLORE, GIANLUCA
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094 US

Title: CFO
Name: GIOVANNETTI, GIUSEPPE
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094 US

Title: S
Name: PICINIC, GEORGE
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094 US

Title: D
Name: BIZARRI, MARCO
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094 US

Title: D
Name: BARATTA, FEDERICO
Address: 50 HARTZ WAY
City-St-Zip: SECAUCUS, NJ 07094 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: GIUSEPPE GIOVANNETTI

CFO

03/30/2012

Electronic Signature of Signing Officer or Director

Date