

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000031960

**Entity Name:** ARPA USA, INC.

**Current Principal Place of Business:**

350 FIFTH AVENUE  
NEW YORK, NY 10118

**Current Mailing Address:**

350 FIFTH AVENUE  
NEW YORK, NY 10118 US

**FEI Number:** 16-1641715

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title           DIRECTOR, CHAIRMAN, CEO  
Name           MION, STEFANO  
Address        350 FIFTH AVENUE  
City-State-Zip: NEW YORK NY 10118

Title           DIRECTOR, SECRETARY,  
                  TREASURER  
Name           DELPIANO, MASSIMO  
Address        350 FIFTH AVENUE  
City-State-Zip: NEW YORK NY 10118

Title           VICE PRESIDENT  
Name           MCGRATH, RAYMOND  
Address        350 FIFTH AVENUE  
City-State-Zip: NEW YORK NY 10118

*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:** MASSIMO DELPIANO

**SECRETARY**

**01/22/2019**

Electronic Signature of Signing Officer/Director Detail

Date