

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000000278

**Entity Name:** V.F.G. USA, INC.

**Current Principal Place of Business:**

11 WEST 42ND STREET 26TH FLOOR  
NEW YORK, NY 10036

**Current Mailing Address:**

C/O PAVIA & HARCOURT LLP  
230 PARK AVENUE 24TH FL  
NEW YORK, NY 10169 US

**FEI Number:** 13-3162023

**Certificate of Status Desired:** Yes

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRESIDENT, DIRECTOR  
Name            VIANELLO, LUCA  
Address        11 WEST 42ND STREET 26TH FLOOR  
City-State-Zip: NEW YORK NY 10036

Title            CFO, DIRECTOR  
Name            PAPPAGALLO, CARMINE  
Address        11 WEST 42ND STREET 26TH FLOOR  
City-State-Zip: NEW YORK NY 10036

Title            S  
Name            PAVIA, GEORGE M  
Address        230 PARK AVENUE 24TH FLOOR  
City-State-Zip: NEW YORK NY 10169

Title            CEO, DIRECTOR  
Name            KAHN, WENDY  
Address        11 WEST 42ND STREET 26TH FLOOR  
City-State-Zip: NEW YORK NY 10036

*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:** GEORGE M. PAVIA

**SECRETARY**

**03/17/2016**

Electronic Signature of Signing Officer/Director Detail

Date