

**2019 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:**

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

**FEI Number:** 13-3162023

**Certificate of Status Desired:** No

**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, CEO  
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 SUITE 2401  
  
City-State-Zip: NEW YORK NY 10169

Title            ASST. SECRETARY  
Name            SPINELLI, GIOVANNI  
Address        230 PARK AVENUE SUITE 2401  
  
City-State-Zip: NEW YORK NY 10169

*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:** GIOVANNI SPINELLI

**ASSISTANT SECRETARY    03/06/2019**

Electronic Signature of Signing Officer/Director Detail

Date