

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000001451

**Entity Name:** TOD'S TEX. DEL. USA, INC.

**Current Principal Place of Business:**

450 WEST 15TH STREET  
NEW YORK, NY 10011

**Current Mailing Address:**

450 WEST 15TH STREET  
NEW YORK, NY 10011

**FEI Number:** 20-4975177

**Certificate of Status Desired:** No

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

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
Name           SINCINI, STEFANO  
Address        450 WEST 15TH STREET  
City-State-Zip: NEW YORK NY 10011

Title           CFO  
Name           SPATA, RICHARD  
Address        10 BERNARD DRIVE  
City-State-Zip: HOWELL NJ 07731

Title           CEO  
Name           LORENZINI, ROBERTO  
Address        450 WEST 15TH STREET  
City-State-Zip: NEW YORK NY 10011

Title           SECRETARY  
Name           MINOLI, EUGENIO  
Address        450 WEST 15TH STREET  
City-State-Zip: NEW YORK NY 10011

*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:** RICHARD SPATA

**CFO**

**03/01/2014**

Electronic Signature of Signing Officer/Director Detail

Date