

2016 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

01/26/2016

Electronic Signature of Signing Officer/Director Detail_____
Date