

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004173

Entity Name: DIADORA U.S. INC.**Current Principal Place of Business:**1901 S 9TH ST
PHILADELPHIA, PA 19148**Current Mailing Address:**1901 S 9TH ST
PHILADELPHIA, PA 19148 US**FEI Number: 81-1856916****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
Name	ZANOTTI, PAOLO
Address	350 5TH AVENUE 41ST FLOOR
City-State-Zip:	NEW YORK NY 10118

Title	DIRECTOR, CHAIRMAN
Name	BORA, CLAUDIO
Address	1901 S 9TH ST
City-State-Zip:	PHILADELPHIA PA 19148

Title	DIRECTOR, SECRETARY
Name	BARRY, MICHAEL S
Address	909 THIRD AVENUE 27TH FLOOR
City-State-Zip:	NEW YORK NY 10022

Title	PRESIDENT, CEO
Name	POERNER, BRYAN
Address	1901 S 9TH ST
City-State-Zip:	PHILADELPHIA PA 19148

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: PAOLO ZANOTTI**DIRECTOR****03/15/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date