

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001345

Entity Name: ERMENEGILDO ZEGNA CORPORATION

Current Principal Place of Business:

100 W FOREST AVE
UNIT A
ENGLEWOOD, NJ 07631

FILED
Jan 08, 2018
Secretary of State
CC1360821771

Current Mailing Address:

100 W FOREST AVE
UNIT A
ENGLEWOOD, NJ 07631 US

FEI Number: 13-2814304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
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 PRESIDENT, DIRECTOR
Name ALDRICH, ROBERT
Address 100 W FOREST AVE
 UNIT A
City-State-Zip: ENGLEWOOD NJ 07631

Title SECRETARY, TREASURER,
 DIRECTOR
Name MEAD, JENNIFER
Address 100 W FOREST AVE
 UNIT A
City-State-Zip: ENGLEWOOD NJ 07631

Title VICE PRESIDENT
Name STEWART, PAT
Address 100 W FOREST AVE
 UNIT A
City-State-Zip: ENGLEWOOD NJ 07631

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: JENNIFER MEAD

SECRETARY

01/08/2018

Electronic Signature of Signing Officer/Director Detail

Date