2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005628

Entity Name: S-FER INTERNATIONAL INCORPORATED

Current Principal Place of Business:

700 CASTLE ROAD SECAUCUS. NJ 07094

Current Mailing Address:

700 CASTLE ROAD SECAUCUS. NJ 07094 US

FEI Number: 13-2792449 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

FILED Feb 28, 2019

Secretary of State

4895729216CC

Officer/Director Detail:

Title DIRECTOR, EXECUTIVE VICE

PRESIDENT

Name FERRAGAMO, FERRUCCIO

Address 700 CASTLE ROAD

City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR, SECRETARY

Name PAVIA, GEORGE M.

Address 700 CASTLE ROAD

City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR

Name PEDANI, RAFFAELA
Address 700 CASTLE ROAD

City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR, PRESIDENT

Name KOHLER, DONALD

Address 700 CASTLE ROAD

City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR, CO-CHAIRMAN

Name FERRAGAMO, MASSIMO

Address 700 CASTLE ROAD

City-State-Zip: SECAUCUS NJ 07094

Title DIRECTOR

Name KELLEHER, TERENCE
Address 700 CASTLE ROAD

City-State-Zip: SECAUCUS NJ 07094

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: GEORGE M. PAVIA

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/28/2019

Date