



0005799334

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005799334

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Entity Name and Mailing Address:

Entity Name: Brunello Cucinelli, USA, Inc.
Foreign Name (name in home jurisdiction): Brunello Cucinelli, USA, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004371318
Address: 466 SAW MILL RIVER RD
ARDSLEY, NY 10502-2112

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: NEW YORK
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
IGNAZIO MASSIMO CARONNA	President	466 SAW MILL RIVER RD ARDSLEY, NY 10502
+ IGNAZIO MASSIMO CARONNA	Secretary	466 SAW MILL RIVER RD ARDSLEY, NY 10502
+ IGNAZIO MASSIMO CARONNA	Treasurer	466 SAW MILL RIVER RD ARDSLEY, NY 10502
+ IGNAZIO MASSIMO CARONNA	Director	466 SAW MILL RIVER RD ARDSLEY, NY 10502

The annual report must be signed by an authorized signer of the entity.

Job Title: President

*Ignazio Massimo Caronna**07/03/2024*

Sign Here

Date

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