



0005687132

**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 #: 0005687132

Date Filed: 4/10/2024 11:41:26 AM

Entity Name and Mailing Address:

Entity Name: BULGARI CORPORATION OF AMERICA
Foreign Name (name in home jurisdiction): BULGARI CORPORATION OF AMERICA
The file number of this entity on the records of the Idaho Secretary of State is: 0004225533
Address: FATIMA MUKHTAR
555 MADISON AVE
FL 9
NEW YORK, NY 10022-3423

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
Elodie M Thellier	Director	100 NORTH BISCAYNE BLVD SUITE 700 MIAMI, FL 33132
Valentine Gierczak	Treasurer	555 MADISON AVENUE 9TH FLOOR NEW YORK, NY 10022
Herve Perrot	President	555 MADISON AVENUE 9TH FLOOR NEW YORK, NY 10022
Rodney Pratt	Secretary	19 E 57TH STREET NEW YORK, NY 10022

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

Job Title: President

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Herve Perrot

Sign Here

04/10/2024

Date

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