



0004225533

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$100.00

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

File #: 0004225533

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## Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

## 1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

BULGARI CORPORATION OF AMERICA

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:  
BULGARI CORPORATION OF AMERICA

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

## 2. Home Jurisdiction

The jurisdiction of formation is:

NEW YORK

## 3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

FATIMA MUKHTAR  
555 MADISON AVENUE  
FL9  
NEWYORK, NY 10022

## 4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

FATIMA MUKHTAR  
555 MADISON AVENUE  
FL9  
NEWYORK, NY 10022

## 5. The complete street address of the principal office is:

Principal Office Address

FATIMA MUKHTAR  
555 MADISON AVENUE  
FL9  
NEWYORK, NY 10022

## 6. The mailing address of the principal office is:

Mailing Address

FATIMA MUKHTAR  
555 MADISON AVE  
FL 9  
NEW YORK, NY 10022-3423

## 7. Registered Agent Name and Address

Registered Agent

CORPORATION SERVICE COMPANY  
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100  
BOISE, ID 83713☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

## 8. Governors

| Name | Title | Address |
|------|-------|---------|
|------|-------|---------|



|   |           |  |
|---|-----------|--|
| Daniel Paltridge  | President | FATIMA MUKHTAR<br>555 MADISON AVE FL9<br>FL9<br>NEW YORK, NY 10022 |
| Signature of individual authorized by the entity to sign: |           |  |
| <i>Christophe Legaie</i>                                  |           | <i>04/02/2021</i>  |
| Sign Here   |           | Date   |
| Job Title: CFO/TREASURER                                  |           |  |

State of New York  
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of BULGARI CORPORATION OF AMERICA was filed on 06/20/1986, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.



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*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 24th day of March two  
thousand and twenty-one.*

*Brendan C. Hughes*

Brendan C Hughes  
Executive Deputy Secretary of State