



0003650951

**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 - Make Checks Payable to Secretary of State

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

File #: 0003650951

Date Filed: 10/18/2019 3:15:03 PM

## Foreign Registration Statement (Business Corporation)

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

Expedited (+\$40; filing fee \$140)

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

Type of Corporation

Foreign Business Corporation

Entity name

Zara USA, Inc.

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

Zara USA, Inc.

Upload or Mail a 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

500 FIFTH AVENUE  
SUITE 400  
NEW YORK, NY 10110

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

Mailing Address

500 FIFTH AVENUE  
SUITE 400  
NEW YORK, NY 10110

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

Principal Office Address

500 FIFTH AVENUE  
SUITE 400  
NEW YORK, NY 10110

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

Mailing Address

500 5TH AVE  
STE 400  
NEW YORK, NY 10110-0499

## 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

## 8. Governors

Name	Title	Address
Dilip Patel	President	500 FIFTH AVENUE SUITE 400 NEW YORK, NY 10110
Natalia Bartels	Secretary	500 FIFTH AVENUE SUITE 400 NEW YORK, NY 10110

B0380-8675 10/18/2019 3:15 PM Received by ID Secretary of State Lawrence Denney



Signature of individual authorized by the entity to sign:

*Dilip Patel*

Sign Here

*10/18/2019*

Date

Signer's Title: President

B0380-8676 10/18/2019 3:15 PM Received by ID Secretary of State Lawrence Denney

# State of New York Department of State } ss:

*I hereby certify, that the Certificate of Incorporation of ZARA USA, INC. was filed on 07/06/1988, under the name of ZARA INTERNATIONAL INC., 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.*

*A Certificate of Amendment ZARA INTERNATIONAL INC., changing its name to ZARA USA, INC., was filed 06/22/1998.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 17th day of October  
two thousand and nineteen.*

*Brendan C. Hughes*

Brendan C. Hughes  
Executive Deputy Secretary of State

201910180470 \* 45