



0004387715

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004387715

Date Filed: 8/18/2021 9:56:05 AM

Entity Name and Mailing Address:

Entity Name: ZONIN U.S.A., INC.
Foreign Name (name in home jurisdiction): ZONIN U.S.A., INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000628748
Address: 20807 BISCAYNE BLVD
STE 320
AVENTURA, FL 33180-1411

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: C211044

The registered agent on record is:

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

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ FRANCESCO ZONIN	President	VIA BORGOLECCO 9 GAMBELLARA (VI) Italy
■ STEVEN W. BLAINE	Secretary	2802 MAGNOLIA DRIVE CHARLOTTESVILLE, VA 22901
■ LUCA PASCHINA	Treasurer	6760 SAM MUNDY ROAD BARBOURSVILLE, VA 22923
MICHELE ZONIN	Vice President	20807 BISCAYNE BLVD STE 320 AVENTURA, FL 33180-1411
■ FRANCESCO ZONIN	Director	VIA BORGOLECCO 9 GAMBELLARA (VI) Italy
■ GABRIELE RAUSSE	Director	3247 CARTER'S MOUNTAIN ROAD CHARLOTTESVILLE, VA 22902
GIANDOMENICO DANZO	Director	20807 BISCAYNE BLVD STE 320 AVENTURA, FL 33180-1411

B0637-0063 08/18/2021 9:56 AM Received by ID Secretary of State Lawrence Denney



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

Job Title: Secretary

Steven W. Blaine

08/18/2021

Sign Here

Date