



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed)

For Office Use Only

-FILED-

File #: 0004260727

Date Filed: 4/30/2021 1:00:00 PM

1. The name of the entity is: Moncler USA, Inc.
2. The name which it shall use in Idaho is: _____
(Enter a name here only if you are required to adopt an alternate name.)
3. Select the type of entity you wish to register:
- | | |
|---|--|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership |
| <input type="checkbox"/> Nonprofit Corporation | <input type="checkbox"/> General Cooperative Association |
| <input type="checkbox"/> Limited Liability Partnership | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust |
| <input type="checkbox"/> Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.) | |

4. Jurisdiction of formation: New York
(Provide the domestic jurisdiction where the entity was formed)

5. The address of its principal office is:
568 Broadway - Suite 301, New York, NY 10012
(Street Address)

(Mailing Address, if different)

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

(Street Address)

(Mailing Address, if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:
c/o Morrison Cohen LLP, 909 Third Avenue - 27th Floor, New York, NY 10022
(Address)

8. Name and street address of registered agent in Idaho:
Corporation Service Company 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
(Name and Address)

9. The name, capacity, and mailing address of at least one governor:
- | | | |
|---------------------------|------------------|--|
| <u>Michael S. Barry</u> | <u>Secretary</u> | <u>909 Third Avenue - 27th Floor, New York, NY 10022</u> |
| (Name) | (Capacity) | (Address) |
| <u>Robert Parr Norton</u> | <u>President</u> | <u>568 Broadway - Suite 301, New York, NY 10012</u> |
| (Name) | (Capacity) | (Address) |

Secretary of State use only

Typed Name: Michael S. Barry

Signature: _____

Capacity: Secretary

B0596-6370 04/30/2021 1:00 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 MONCLER USA, INC. was filed on 05/17/2005, under the name of OVERSEAS TRADING SERVICES, 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 OVERSEAS TRADING SERVICES, INC., changing its name to MONCLER USA, INC., was filed 07/22/2008.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 26th day of April
two thousand and twenty-one.*

Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State