



0005696484



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 #: 0005696484

Date Filed: 4/18/2024 7:47:38 AM

Entity Name and Mailing Address:

Entity Name: Balenciaga America, Inc.
Foreign Name (name in home jurisdiction): Balenciaga America, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004722585
Address: 65 BLEECKER STREET, 3RD FLOOR
NEW YORK, NY 10012

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Richard Naranje	Secretary	65 BLEECKER ST FL3 NEW YORK, NY 10012-2420
<input checked="" type="checkbox"/> Richard Naranje	Treasurer	65 BLEECKER ST FL3 NEW YORK, NY 10012-2420
<input checked="" type="checkbox"/> Vira Capeci	President	65 BLEECKER ST FL3 NEW YORK, NY 10012-2420
<input checked="" type="checkbox"/> Gedrie Charbit	Director	65 BLEECKER ST FL3 NEW YORK, NY 10012-2420
<input checked="" type="checkbox"/> Richard Naranje	Director	65 BLEECKER ST FL3 NEW YORK, NY 10012-2420

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+ Vira Capeci	President	65 BLEECKER STREET, 3RD FLOOR NEW YORK, NY 10012
+ Richard Naranjo	Secretary	65 BLEECKER STREET, 3RD FLOOR NEW YORK, NY 10012
+ Richard Naranjo	Treasurer	65 BLEECKER STREET, 3RD FLOOR NEW YORK, NY 10012
+ Richard Naranjo	Director	65 BLEECKER STREET, 3RD FLOOR NEW YORK, NY 10012
+ Cedric Charbit	Director	65 BLEECKER STREET, 3RD FLOOR NEW YORK, NY 10012

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

Job Title: Power of Attorney

Tanner Carothers

04/18/2024

Sign Here

Date