

**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



0004654856

For Office Use Only

-FILED-

File #: 0004654856

Date Filed: 3/11/2022 8:15:04 AM

Entity Name and Mailing Address:

Entity Name:

BULGARI CORPORATION OF AMERICA

Foreign Name (name in home jurisdiction):

BULGARI CORPORATION OF AMERICA

The file number of this entity on the records of the Idaho
Secretary of State is:

0004225533

Address

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

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:

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

1305 12TH AVE RD
NAMPA, ID 83686

Mailing Address

1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Daniel J Paltridge	President	555 MADISON AVE 9TH FLOOR NEW YORK, NY 10022
+ Elodie M Thellier	Director	100 NORTH BISCAYNE BLVD SUITE 700 MIAMI, FL 33132
+ Valentine Gierczak	Treasurer	555 MADISON AVENUE 9TH FLOOR NEW YORK, NY 10022
+ Louise Firestone	Secretary	19 E 57TH STREET NEW YORK, NY 10022

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

Job Title: President

Daniel Paltridge

Sign Here

03/11/2022

Date