



0005220345

**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 #: 0005220345

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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	49 E 57TH STREET NEW YORK, NY 10022
Herve Perrot	President	555 MADISON AVENUE 9TH FLOOR NEW YORK, NY 10022
Rodney Pratt	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

Herve Perrot

05/03/2023

Sign Here

Date