Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: FRETTE NORTH AMERICA, INC.

Company ID: 0860412 State of origin: New York

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Fee: \$15.00

Principal Office

850 THIRD AVE 10TH FLOOR

NEW YORK, NY 10022

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO	Paolo Fabiocchi	850 Third Ave, 10th FI; New York, NY 10022
President	Filippo Arnaboldi	850 Third Ave, 10th FI; New York, NY 10022
Secretary	Christian Moretti	140 Broadway, Ste 3100; New York, NY 10005

Directors

Director	Filippo Arnaboldi	850 Third Ave, 10th FI; New York, NY 10022
Director	Paolo Fabiocchi	850 Third Ave, 10th FI; New York, NY 10022

Signatures

Signature Christian Moretti
Title Secretary