

1028912

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### Annual Report Online Filing

ARP

**Company:** massimo dutti usa Inc  
**Company ID:** 1028912  
**State of origin:** New York  
**Formation date:** 8/3/2018 12:00:00 AM  
**Date filed:** 5/22/2019 5:51:41 PM  
**Fee:** \$15.00

#### Principal Office

500 5th Ave Ste 400  
New York, NY 10110

#### Registered Agent Name/Address

Corporation Services Company  
421 W Main St  
Frankfort, KY 40601

#### Current Officers

Assistant Treasurer	Khuram Bhatti	Suite 400 500 5th Avenue, New York, NY 10110
President	Jorge Perez Marcote	Suite 400 500 5th Avenue, New York, NY 10110
Treasurer	Jose Manuel Romay de la Colina	15142 Artexio, Avenida de La Diputacion, A Coruna, ES
Assistant Secretary	Natalia Bartels	Suite 400 500 5th Avenue, New York, NY 10110
Secretary	Ramon Rubio Patricio	Suite 400 500 5th Avenue, New York, NY 10110
Vice President	Ramon Rubio Patricio	Suite 400 500 5th Avenue, New York, NY 10110

#### Directors

Director	Jorge Perez Marcote	Suite 400 500 5th Avenue, New York, NY 10110
Director	Jose Manuel Romay de la Colina	15142 Artexio, Avenida de La Diputacion, A Coruna, ES
Director	Ramon Rubio Patricio	Suite 400 500 5th Avenue, New York, NY 10110

#### Signatures

<b>Signature</b>	Ramon Rubio Patricio
<b>Title</b>	Secretary