

1028912

Michael G. Adams  
KY Secretary of State

Received and Filed

5/28/2020 11:59:26 AM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 5/28/2020 11:59:26 AM  
**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

President	Dilip Patel	Suite 400 500 5th Avenue, New York, NY 10110
Assistant Secretary	Natalia Bartels	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
Secretary	Natalia Bartels	Suite 400 500 5th Avenue, New York, NY 10110
Vice President	Ramon Rubio Patricio	Suite 400 500 5th Avenue, New York, NY 10110
Assistant Secretary	Antonio Urbina	15142 Artexio, Avenida de La Diputacion, A Coruna, ES

#### 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>	Jose Manuel Romay de la Colina
<b>Title</b>	Treasurer