

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1028912
Michael G. Adams
KY Secretary of State
 Received and Filed
6/6/2022 10:31:44 AM
Fee receipt: \$15.00

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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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: 6/6/2022 10:31:44 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 | Antonio Urbina | 15142 Artexio, Avenida de La Diputacion, A Coruna, ES |
| 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 | Eliso Ozora Rodriguez | Suite 400 500 Fifth Avenue New York, NY 10110 |

Directors

| | | |
|----------|--------------------------------|---|
| Director | Jorge Perez Marcote | Suite 400 500 5th Avenue, New York, NY 10110 |
| Director | Eliso Ozora Rodriguez | 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 |

Signatures

| | |
|------------------|-----------------|
| Signature | Natalia Bartels |
| Title | Secretary |