# Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1175712 Michael G. Adams KY Secretary of State Received and Filed

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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: MAXMARA RETAIL, LTD.

Company ID: 1175712 State of origin: New York

Formation date: 11/3/2021 12:00:00 AM Date filed: 6/20/2022 11:11:46 AM

**Fee:** \$15.00

## **Principal Office**

555 MADISON AVENUE 10TH FLOOR NEW YORK, NY 10022

### Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

#### **Current Officers**

CEO	Cristian Notari	10th Floor 555 Madison Avenue, New York, NY 10022
Secretary	Katie N. Uyo	10th Floor 555 Madison Avenue, New York, NY 10022
Treasurer	Gianluca Barbarello	10th Floor 555 Madison Avenue, New York, NY 10022

### **Directors**

Director	Michele Usuardi	10th Floor 555 Madison Avenue, New York, NY 10022
Director	Dr. Luigi Maramotti	10th Floor 555 Madison Avenue, New York, NY 10022
Director	Vincenzo Prezioso	10th Floor 555 Madison Avenue, New York, NY 10022
Director	Cristian Notari	10th Floor 555 Madison Avenue, New York, NY 10022

#### **Signatures**

SignatureKatie N. UyoTitleSecretary