

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0406015

Alison Lundergan Grimes
KY Secretary of State

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Alison Lundergan Grimes
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: BROOKS BROTHERS GROUP, INC.
Company ID: 0406015
State of origin: Delaware
Formation date: 9/28/1995 12:00:00 AM
Date filed: 5/23/2019 6:12:26 PM
Fee: \$15.00

Principal Office

346 MADISON AVE.
NEW YORK, NY 10017

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Claudio Del Vecchio	346 Madison Ave. New York, NY 10017
CFO	Steve Goldaper	100 Phoenix Ave. Enfield, CT 06082
COO	Gianluca Tanzi	346 Madison Ave. New York, NY 10017
CIO	Todd Treonze	100 Phoenix Ave. Enfield, CT 06082
Assistant Secretary	Nadia Droumbanis	346 Madison Ave. New York, NY 10017
Assistant Secretary	Mary Beth Riley-Wallis	100 Phoenix Ave. Enfield, CT 06082
Secretary	Rachel Barnett	346 Madison Ave. New York, NY 10017
Executive	Lou Amendola	346 Madison Ave. New York, NY 10017
Executive	Mary Pytko	346 Madison Ave. New York, NY 10017
Executive	Andy Lew	346 Madison Ave. New York, NY 10017
Executive	Fung Chow	100 Phoenix Ave. Enfield, CT 06082

Directors

Director	Lou Amendola	346 Madison Ave. New York, NY 10017
Director	Claudio Del Vecchio	346 Madison Ave. New York, NY 10017
Director	Matteo Del Vecchio	346 Madison Ave. New York, NY 10017
Director	Roger Lee	346 Madison Ave. New York, NY 10017
Director	Gianluca Tanzi	346 Madison Ave. New York, NY 10017

Signatures

Signature	Steve Goldaper
Title	Chief Financial Officer