

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1149138  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 3/23/2023 1:41:08 PM  
 Fee receipt: \$15.00

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**  
**For the Year 2023**

**ARP**

**Company:** BULGARI CORPORATION OF AMERICA CORPORATION  
**Company ID:** 1149138  
**State of origin:** New York  
**Formation date:** 5/6/2021 12:00:00 AM  
**Date filed:** 3/23/2023 1:39:48 PM  
**Fee:** \$15.00

**Principal Office**

555 MADISON AVENUE 9TH FLOOR  
 NEW YORK, NY 10022

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

Secretary	RODNEY C PRATT	19 E 57TH ST NEW YORK NY 10022
Treasurer	VALENTINE A GIERCZAK	555 Madison Avenue 9TH FL NEW YORK NY 10022

**Directors**

Director	ELODIE M THELLIER	100 N BISCAYNE BLVD MIAMI FL 33132
Director	JILL M PEMBERTON	19 E 57TH ST NEW YORK NY 10022
Director	HERVE PERROT	555 MADISON AVE 9TH FLOOR NEW YORK NY 10022

**Signatures**

<b>Signature</b>	VALENTINE GIERCZAK
<b>Title</b>	TREASURER