

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1149138  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
1/15/2025 11:28:25 AM  
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 2025

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:** 1/15/2025 11:27:49 AM  
**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

County:	ADAIR
Business size:	Small
Business type:	Miscellaneous Retail

This entity is **NOT** a tobacco retailer as defined by KRS 438.305(9).

**Signatures**

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