

1036844

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report Online Filing

ARP

Company: BOTTEGA VENETA, INC.
Company ID: 1036844
State of origin: New York
Formation date: 10/22/2018 12:00:00 AM
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Principal Office

150 TOTOWA ROAD
WAYNE, NJ 07470

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Gerrit Ruetzel	150 Totowa Road, Wayne, NJ 07470
President	Gerrit Ruetzel	150 Totowa Road, Wayne, NJ 07470
Secretary	Jacques-Olivier d'Halluin	150 Totowa Road, Wayne, NJ 07470
Treasurer	Jacques-Olivier d'Halluin	150 Totowa Road, Wayne, NJ 07470
Vice President	Jacques-Olivier d'Halluin	150 Totowa Road, Wayne, NJ 07470

Directors

Director	Giorgio Esposti	150 Totowa Road, Wayne, NJ 07470
Director	Gerrit Ruetzel	150 Totowa Road, Wayne, NJ 07470

Signatures

Signature	Tanner Carothers
Title	Power of Attorney