

1036844

Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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**Annual Report
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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

33 WHITEHALL STREET, 10TH FLOOR
 NEW YORK, NY 10004

Registered Agent Name/Address

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

Current Officers

President	Alejandra Rositto	33 Whitehall Street, 10th Floor ,New York ,New York ,10004
Secretary	Jacques-Olivier d'Halluin	33 Whitehall Street, 10th Floor ,New York ,New York ,10004
Treasurer	Jacques-Olivier d'Halluin	33 Whitehall Street, 10th Floor, New York ,New York ,10004
Vice President	Jacques-Olivier d'Halluin	33 Whitehall Street, 10th Floor ,New York ,New York ,10004

Directors

Director	Giorgio Esposti	33 Whitehall Street, 10th Floor ,New York ,New York ,10004
Director	Alejandra Rositto	33 Whitehall Street, 10th Floor ,New York ,New York ,10004

Signatures

Signature	Tanner Carothers
Title	Power of Attorney