Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1036844 Michael G. Adams KY Secretary of State Received and Filed 7/15/2024 12:23:56 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

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Company: BOTTEGA VENETA, INC.

Company ID: 1036844 State of origin: New York

Formation date: 10/22/2018 12:00:00 AM Date filed: 7/15/2024 12:23:34 PM

Fee: \$15.00

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, NY 10004, United States

Officer Alejandra Rositto 33 Whitehall Street, 10th Floor, New York, NY 10004, United

States

Officer Richard Naranjo 33 Whitehall Street, 10th Floor, New York, NY 10004, United

States

Vice President Andrea Pettenuzzo 33 Whitehall Street, 10th Floor, New York, NY 10004, United

States

Treasurer Andrea Pettenuzzo 33 Whitehall Street, 10th Floor, New York, NY 10004, United

States

Officer Andrea Pettenuzzo 33 Whitehall Street, 10th Floor, New York, NY 10004, United

States

Directors

Director Giorgio Esposti 33 Whitehall Street, 10th Floor, New York, NY 10004, United

States

Director Alejandra Rositto 33 Whitehall Street, 10th Floor, New York, NY 10004, United

States

County: Jefferson Business size: Small

Business type: Apparel and Accessory Stores

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Signatures

Signature Title

Tanner Carothers

