

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

**0548148**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/20/2022 2:44:43 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**

**ARP**

**Company:** BONFIGLIOLI USA INC.  
**Company ID:** 0548148  
**State of origin:** Delaware  
**Formation date:** 11/14/2002 12:00:00 AM  
**Date filed:** 6/20/2022 2:44:43 PM  
**Fee:** \$15.00

**Principal Office**

3541 HARGRAVE DR.  
 HEBRON, KY 41048

**Registered Agent Name/Address**

GREGORY SCHULTE  
 3541 HARGRAVE DRIVE  
 HEBRON, KY 41048

**Current Officers**

CFO	SCOTT GUY	3541 HARGRAVE DR,HEBRON,KY 41048
President	GREGORY SCHULTE	3541 HARGRAVE DR,HEBRON,KY 41048

**Directors**

Director	SONIA BONFIGLIOLI	3541 HARGRAVE DR,HEBRON,KY 41048
Director	FAUSTO CARBONI	3541 HARGRAVE DR,HEBRON,KY 41048
Director	GREGORY SCHULTE	3541 HARGRAVE DR,HEBRON,KY 41048
Director	MANFREDI CARLO UCCELLI DI NEMI	3541 HARGRAVE DR,HEBRON,KY 41048
Director	MARCO CESARI	3541 HARGRAVE DR,HEBRON,KY 41048

**Signatures**

<b>Signature</b>	K. Scott Guy
<b>Title</b>	CFO