

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2024

ARP

Company: MISSONI USA, INC.
Company ID: 1134860
State of origin: New York
Formation date: 2/22/2021 12:00:00 AM
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Principal Office
676 MADISON AVENUE
NEW YORK, NY 10065

Registered Agent Name/Address

REGISTERED AGENTS INC
212 N 2ND STREET
SUITE 100
RICHMOND, KY 40475

Current Officers

President	Giacomo Missoni	676 Madison Avenue, New York, NY 10065
Secretary	Luigi Perin	c/o Funaro & Co., P.C., 350 Fifth Avenue, 41st Floor, New York, NY 10118
Treasurer	Marco Missoni	676 Madison Avenue, New York, NY 10065

Directors

Director	Ottavio Missoni	676 Madison Avenue, New York, NY 10065
Director	Marco Missoni	676 Madison Avenue, New York, NY 10065
Director	Giuliano Iannaccone	c/o Tarter Krinsky & Drogin LLP, 1350 Broadway, New York, NY 10018

County:	Madison
Business size:	Small
Business type:	Apparel and Accessory Stores

Signatures

Signature	Luigi Perin
Title	Secretary