

0583465

Michael G. Adams
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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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ARP

Company: ZONIN U.S.A., INC
Company ID: 0583465
State of origin: New York
Formation date: 4/12/2004 12:00:00 AM
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Principal Office

20807 BISCAYNE BOULEVARD
SUITE 320
AVENTURA, FL 33180

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Francesco Zonin	Via Borgolecco 9., Gambellara (VI), IT
Secretary	STEVEN W. BLAINE	2802 Magnolia Drive, Charlottesville, VA 22901
Treasurer	LUCA PASCHINA	6760 Sam Mundy Road, Barboursville, VA 22923
Vice President	MICHELE ZONIN	20807 BISCAYNE BOULEVARD, SUITE 320, AVENTURA, FL 33180

Directors

Director	GABRIELE RAUSSE	3247 Carter's Mountain Road, Charlottesville, VA 22902
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Signatures

Signature	Steven W. Blaine
Title	Secretary