

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0583465

Michael G. Adams  
KY Secretary of State

Received and Filed

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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  
For the Year 2023

ARP

**Company:** ZONIN U.S.A., INC  
**Company ID:** 0583465  
**State of origin:** New York  
**Formation date:** 4/12/2004 12:00:00 AM  
**Date filed:** 6/11/2023 11:51:28 AM  
**Fee:** \$15.00

**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**

|           |                  |                                                |
|-----------|------------------|------------------------------------------------|
| President | 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   |

**Directors**

|          |                             |                                                     |
|----------|-----------------------------|-----------------------------------------------------|
| Director | JAMES MCLACHLAN             | 20807 BISCAYNE BLVD., SUITE 320, AVENTURA, FL 33180 |
| Director | MARCO TAMBURELLO CARCANELLA | 20807 BISCAYNE BLVD., SUITE 320, AVENTURA, FL 33180 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Steven W. Blaine |
| <b>Title</b>     | Secretary        |