

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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Secretary of State
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Annual Report
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ARP

Company: MAX MARA, U.S.A., INC.
Company ID: 1103879
State of origin: Delaware
Formation date: 7/14/2020 12:00:00 AM
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Principal Office

555 MADISON AVE
10TH FLOOR
NEW YORK, NY 10022

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Cristian Notari	10th Floor 555 Madison Avenue New York, NY 10022
Secretary	Katie N. Uyo	10th Floor 555 Madison Avenue New York, NY 10022

Directors

Director	Cristian Notari	10th Floor 555 Madison Avenue New York, NY 10022
Director	Dr. Luigi Maramotti	10th Floor 555 Madison Avenue New York, NY 10022
Director	Michele Usuardi	10th Floor 555 Madison Avenue New York, NY 10022
Director	Vincenzo Prezioso	10th Floor 555 Madison Avenue New York, NY 10022

Signatures

Signature	Katie N. Uyo
Title	Annual Report Signer