

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1103879  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/7/2023 1:10:22 AM  
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  
For the Year 2023

ARP

**Company:** MAX MARA, U.S.A., INC.  
**Company ID:** 1103879  
**State of origin:** Delaware  
**Formation date:** 7/14/2020 12:00:00 AM  
**Date filed:** 6/7/2023 1:09:30 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Katie N. Uyo
<b>Title</b>	Secretary