

1.) CORPORATION NAME: <b>The Bosco della Ragnaia Foundation</b>	DUE DATE: <b>2/28/2015</b>		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>07614563</b>		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b>			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O JOHN B. O'GRADY, MCGUIREWOODS LLP  
901 EAST CARY STREET

CITY/ST/ZIP: RICHMOND, VA 23219

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SHEPPARD CRAIGE TITLE: PRESIDENT ADDRESS: BERTAGNA, SAN GIOVANNI D'ASSO SIENA,53020,ITALY CITY/ST/ZIP/CO: , , FN		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: FRANCES L. CRAIGE TITLE: SECRETARY ADDRESS: BERTAGNA, SAN GIOVANNI D SIENA,53020,ITALY CITY/ST/ZIP/CO: , , FN		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID Y. BUCKLEY TITLE: DIRECTOR ADDRESS: UNIT 9, 2-4 HOXTON SQUARE LONDON,N1-6NU,UNITED KINGDOM (GREAT BRITAIN) CITY/ST/ZIP/CO: , , FN		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TOMMASO T DI FRANZIA TITLE: DIRECTOR ADDRESS: 6 RUE DE LA CERISAIE PARIS,75504,FRANCE CITY/ST/ZIP/CO: , , FN		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SHEPPARD CRAIGE	SHEPPARD CRAIGE, PRESIDENT	4/3/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.