

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211525341

1.) CORPORATION NAME:

GUCCI AMERICA, INC.

DUE DATE: **10/31/2011**

SCC ID NO: **F1055591**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 50 HARTZ WAY

CITY/ST/ZIP: SECAUCUS, NJ 07094-

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.

NAME: NICOLE MARRA
TITLE: SECRETARY
ADDRESS: 50 HARTZ WAY
CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-

OFFICER

DIRECTOR

NAME: LAURA LENDRUM
TITLE: PRESIDENT
ADDRESS: 50 HARTZ WAY
CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-

OFFICER

DIRECTOR

NAME: ANDREW MCNULTY
TITLE: VP/CFO
ADDRESS: 50 HARTZ WAY
CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-

OFFICER

DIRECTOR

NAME: PATRIZIO DI MARCO
TITLE: DIRECTOR
ADDRESS: 50 HARTZ WAY
CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-

OFFICER

DIRECTOR

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/ ANDREW MCNULTY

ANDREW MCNULTY, VP/CFO

10/24/2011

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.