

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211515135

1.) CORPORATION NAME:

BALLY NORTH AMERICA INC.

DUE DATE: **8/31/2011**

SCC ID NO: **F1462458**

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	9,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 689 FIFTH AVE 4TH FL

CITY/ST/ZIP: NEW YORK, NY 10022-

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: MIRIAM SWEET
TITLE: SECRETARY
ADDRESS: 689 FIFTH AVE, 4TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: DOMENICO MARIOTTINI
TITLE: PRESIDENT
ADDRESS: 689 FIFTH AVENUE
4TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: STEFANO SACCHET
TITLE: CFO
ADDRESS: 689 FIFTH AVENUE
4TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: MARYA DINIS
TITLE: CONTROLLER
ADDRESS: 689 FIFTH AVENUE
4TH FLOOR
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

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/ MARYA DINIS

MARYA DINIS, CONTROLLER

7/13/2011

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.