

1.) CORPORATION NAME:

S-FER INTERNATIONAL INCORPORATED

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

AUTH IN VI

UNITED CORPORATE SERVICES INC

6800 PARAGON PL STE 626

PO BOX 6649

RICHMOND, VA 23230

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

DUE DATE: **5/31/2011**

SCC ID NO: **F1627688**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 700 CASTLE ROAD
ATTENTION: FRANK TORRENT

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: VINCENT OTTOMANELLI
TITLE: PRESIDENT
ADDRESS: 663 FIFTH AVENUE
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: MASSIMO FERRAGAMO
TITLE: CO-CHAIRMAN
ADDRESS: 663 FIFTH AVE
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

NAME: FRANK TORRENT
TITLE: CONTROLLER
ADDRESS: 700 CASTLE RD
CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-

OFFICER

DIRECTOR

NAME: GEORGE M. PAVIA
TITLE: SECRETARY
ADDRESS: 590 MADISON AVENUE
8TH 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/ GEORGE M. PAVIA

GEORGE M. PAVIA, SECRETARY

7/28/2011

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.