

1.) CORPORATION NAME:

MaxMara Retail, Ltd.

DUE DATE: **5/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1753880**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 530 7TH AVE, 21ST FLOOR

CITY/ST/ZIP: NEW YORK, NY 10018

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:	CRISTIAN NOTARI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	530 7TH AVENUE 21ST FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10018		

NAME:	GIANLUCA BARBARELLO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	530 7TH AVENUE 21ST FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10018		

NAME:	KATIE N UYO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	530 7TH AVENUE 21ST FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10018		

NAME:	LUIGI MARAMOTTI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	530 7TH AVE 21ST FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10018		

NAME:	VINCENZO PREZIASO	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	530 7TH AVE 21ST FL		
CITY/ST/ZIP/CO:	NEW YORK, NY 10018		

NAME:	MICHELE USUARDI	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	530 7TH AVENUE 21ST FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10018		

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/ KATIE N UYO	KATIE N UYO, SECRETARY	7/9/2014
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.