

1.) CORPORATION NAME:

BOTTEGA VENETA INC.

DUE DATE: **7/31/2011**

SCC ID NO: **F1759770**

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	40,000

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: FEDERICO BARATTA
TITLE: DIRECTOR
ADDRESS: 50 HARTZ WAY
CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: GIUSEPPE GIOVANNETTI
TITLE: CFO
ADDRESS: 50 HARTZ WAY
CITY/ST/ZIP/CO: SECAUCUS, NJ 07094-

OFFICER

DIRECTOR

NAME: GEORGE PICINIC
TITLE: SECRETARY
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.

<u>/s/ GIUSEPPE GIOVANNETTI</u>	<u>GIUSEPPE GIOVANNETTI, CFO</u>	<u>7/20/2011</u>
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.