

1.) CORPORATION NAME: <b>BOTTEGA VENETA INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>NY</b>	DUE DATE: <b>7/31/2013</b> SCC ID NO: <b>F1759770</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>40,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	40,000
CLASS	AUTHORIZED				
COMMON	40,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 50 HARTZ WAY CITY/ST/ZIP: SECAUCUS, NJ 07094
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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: GIUSEPPE GIOVANNETTI TITLE: PRESIDENT ADDRESS: 50 HARTZ WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: GEORGE PICINIC TITLE: CFO ADDRESS: 50 HARTZ WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROLAND MARCUM TITLE: SECRETARY ADDRESS: 50 HARTZ WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: FEDERICO BARATTA TITLE: DIRECTOR ADDRESS: 50 HARTZ WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARCO BIZZARRI TITLE: DIRECTOR ADDRESS: 50 HARTZ WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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/ GIUSEPPE GIOVANNETTI SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	GIUSEPPE GIOVANNETTI, PRESIDENT PRINTED NAME AND CORPORATE TITLE	7/30/2013 DATE
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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.