

1.) CORPORATION NAME: BOTTEGA VENETA INC.	DUE DATE: 7/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1759770				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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				
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: GIUSEPPE GIOVANNETTI TITLE: PRESIDENT ADDRESS: 50 HARTZ WAY CITY/ST/ZIP/CO: SECAUCUS, NJ 07094	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JESSICA FERGUSON TITLE: SECRETARY ADDRESS: 50 HARTZ WAY CITY/ST/ZIP/CO: SACAUCUS, NJ 07094	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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
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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
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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
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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	7/30/2015 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.