

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BOTTEGA VENETA, INC.
Company ID: 1036844
State of origin: New York
Formation date: 10/22/2018 12:00:00 AM
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Principal Office

50 HARTZ WAY
SECAUCUS, NJ 07094

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Gerrit Ruetzel	50 Hartz Way Secaucus NJ 07094
Assistant Secretary	Richard Naranjo	50 Hartz Way Secaucus NJ 07094
Secretary	Jacques-Olivier d'Halluin	50 Hartz Way Secaucus NJ 07094
Treasurer	Jacques-Olivier d'Halluin	50 Hartz Way Secaucus NJ 07094
Vice President	Jacques-Olivier d'Halluin	50 Hartz Way Secaucus NJ 07094

Directors

Director	Giorgio Esposti	50 Hartz Way Secaucus NJ 07094
Director	Gerrit Ruetzel	50 Hartz Way Secaucus NJ 07094

Signatures

Signature	Sarah Revelle
Title	POA