

1036844

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/27/2020 10:41:29 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** BOTTEGA VENETA, INC.  
**Company ID:** 1036844  
**State of origin:** New York  
**Formation date:** 10/22/2018 12:00:00 AM  
**Date filed:** 6/27/2020 10:41:29 PM  
**Fee:** \$15.00

#### Principal Office

150 TOTOWA ROAD  
WAYNE, NJ 07470

#### Registered Agent Name/Address

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

#### Current Officers

CEO	Gerrit Ruetzel	150 Totowa Road, Wayne, NJ 07470
President	Gerrit Ruetzel	150 Totowa Road, Wayne, NJ 07470
Secretary	Jacques-Olivier d'Halluin	150 Totowa Road, Wayne, NJ 07470
Vice President	Jacques-Olivier d'Halluin	150 Totowa Road, Wayne, NJ 07470
Treasurer	Jacques-Olivier d'Halluin	150 Totowa Road, Wayne, NJ 07470

#### Directors

Director	Giorgio Esposti	150 Totowa Road, Wayne, NJ 07470
Director	Gerrit Ruetzel	150 Totowa Road, Wayne, NJ 07470

#### Signatures

Signature	Adam Steimel
Title	POA