

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000107924

2. Name of Corporation Aldo U.S. Inc.

3. Street Address Principal Business Office:

No. and Street: C/O CT CORPORATION SYSTEM

10 DORRANCE STREET, SUITE 530

City or Town: PROVIDENCE State: RI Zip: 02903 Country: USA

4. Business Phone No.

2300 EMILE-BELANGER

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Shoe retail

#### 7. Names and Addresses of the Officers and Directors:

## All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	DAVID BENSADOUN	2300 EMILE-BELANGER MONTREAL, QC H4R 3J4 CAN	
SECRETARY	PETER MENDELL	1501 AVENUE MCGILL COLLEGE MONTREAL, H3A 3N9 CAN	
CEO	PATRIK FRISK	2300 EMILE-BELANGER MONTREAL, QC H4R 3J4 CAN	
CFO	DAVID SCHWARTZ	2300 EMILE-BELANGER MONTREAL, QC H4R 3J4 CAN	

CHIEF BRAND OFFICER	DOUGLAS BENSADOUN	2300 EMILE-BELANGER MONTREAL, QC H4R 3J4 CAN	
VICE PRESIDENT	ANTHONY RICCI	1209 N ORANGE ST WILMINGTON, DE 19801 US	
CHIEF OPERATING OFFICER	BRYAN ESHELMAN	BRYAN ESHELMAN 2300 EMILE-BELANGER MONTREAL, QC H4R 3J4 CAN	
EXECUTIVE CHAIRMAN	ALDO BENSADOUN	2300 EMILE-BELANGER MONTREAL, QC H4R 3J4 CAN	
ASSISTANT-SECRETARY	ISABELLE POIRIER	2300 EMILE-BELANGER MONTREAL, QC H4R 3J4 CAN	
ASSISTANT SECRETARY	CATHERINE ROSS	2300 EMILE-BELANGER MONTREAL, QC H4R 3J4 CAN	
ASSISTANT SECRETARY	HELENE SANCHE	2300 EMILE-BELANGER MONTREAL, QC H4R 3J4 CAN	
VICE PRESIDENT	MARIE-ANDREE BOUTIN	2300 EMILE-BELANGER MONTREAL, QC H4R 3J4 CAN	
VICE PRESIDENT	DIANNE BIBEAU	2300 EMILE-BELANGER MONTREAL, QC H4R 3J4 CAN	
DIRECTOR	STEVEN LEVIN	900 THIRD AVENUE, 24TH FLOOR NEW YORK, NY 10022 US	
DIRECTOR	ALDO BENSADOUN	2300 EMILE-BELANGER MONTREAL, QC H4R 3J4 CAN	
DIRECTOR	MARC A. BERGER	900 THIRD AVENUE, 24TH FLOOR NEW YORK, NY 10022 US	

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CNP		\$0.0000	1,000.00	410

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 11 Day of July, 2016 at 4:06:28 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By <u>CATHERINE ROSS</u>

Signature of Authorized Representative of the Corporation

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