



**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:** 2019

**1. Corporate ID No.** 000487603

**2. Name of Corporation** PIAGGIO GROUP AMERICAS, INC.

**3. Street Address Principal Business Office:**

No. and Street: 257 PARK AVENUE SOUTH 4TH FL  
4TH FLOOR

City or Town: NEW YORK

State: NY Zip: 10010 Country: USA

**4. Business Phone No.**

212-380-4400

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

423120

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

DISTRIBUTORS OF SCOOTERS/MOTORCYCLES, PARTS AND ACCESSORIES

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

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	EDOARDO DUCCI	257 PARK AVENUE SOUTH 4HT FL NEW YORK, NY 10010 USA

SECRETARY	VERONICA PANTONE MS	257 PARK AVENUE SOUTH 4TH FLOOR NEW YORK, NY 10010 US
PRESIDENT/CEO	MARIO DI MARIA	257 PARK AVE. SOUTH 4TH FLR. NEW YORK, NY 10010 US
DIRECTOR	ULISSE SPADA	257 PARK AVE. SOUTH 4TH FLR. NEW YORK, NY 10010 US
DIRECTOR	MARIO DI MARIA	257 PARK AVE. SOUTH 4TH FLR. NEW YORK, NY 10010 US
DIRECTOR	EDOARDO DUCCI	257 PARK AVE. SOUTH 4TH FLR. NEW YORK, NY 10010 US

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	10,000.00	2000

**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 3 Day of January, 2019 at 3:58:41 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 EDOARDO DUCCI  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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