


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2004 8:00 am
Secretary of State

04-13-2004 90022 019 ***150.00

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DOCUMENT # 837007					
1. Entity Name RICHEMONT NORTH AMERICA, INC.					
Principal Place of Business THREE ENTERPRISE DR. SHELTON, CT 06484 US			Mailing Address PO BOX 186 SHELTON, CT 06484		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 13-2852910	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent		
			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '11		
TITLE	S	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SAAGE, GARY A JR.		NAME		
STREET ADDRESS	50 JERMYN STREET		STREET ADDRESS		
CITY-ST-ZIP	ST JAMES'S, LONDON, UK sw11 6lx		CITY-ST-ZIP		SW1Y 6LX
TITLE	V	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BROWN, J		NAME		
STREET ADDRESS	316 MARIOMI RD		STREET ADDRESS		
CITY-ST-ZIP	NEW CANAAN, CT		CITY-ST-ZIP		
TITLE	CEO	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BARTON, CALLUM		NAME		
STREET ADDRESS	955 FIFTH AVE		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10022		CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BARTON, CALLUM		NAME		
STREET ADDRESS	955 FIFTH AVE.		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10022		CITY-ST-ZIP		
TITLE	VPF	<input type="checkbox"/> Delete	TITLE	C.O.O.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAWICKE, DANIEL C		NAME		
STREET ADDRESS	41 BRITTANY AVENUE		STREET ADDRESS		
CITY-ST-ZIP	TRUMBULL, CT 06611		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	V.P. Retail	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME			NAME	Wernock Howard S.	
STREET ADDRESS			STREET ADDRESS	18 S. Cottonet	
CITY-ST-ZIP			CITY-ST-ZIP	Irvington, NY 10533	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a _____ address, with all other like empowered.					
SIGNATURE: _____			4/5/04		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		
			Daytime Phone #		

Richemont North America, Inc.
as of July 22, 2003

OFFICER INFORMATION

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
Callum Barton	President & C.E.O.	11 East 68th Street # 2A New York, NY 10023	645 Fifth Avenue New York, NY 10022
Gary A. Saage, Jr	Secretary	50 Jermyn Street St. James's London SW1Y 6LX England	50 Jermyn Street St. James's London SW1Y 6LX England
Daniel C. Mawicke	C.O.O.	41 Brittany Avenue Trumbull, CT 06611	Three Enterprise Drive Ste 300 Shelton, CT. 06484
Howard S. Warnock	Vice President - Retail	18 S. Cottenet Irvington, New York 10533	653 Fifth Avenue New York, NY 10022

DIRECTOR'S INFORMATION

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
Ralph Destino	Director	870 United Nations Plaza # 27D New York, NY 10017	720 Fifth Avenue 9th FL. New York, NY 10019
Gerard Djaoui	Director	51 rue Francoi 1er Paris, France	51 rue Francoi 1er Paris, France
Richard Lepeu	Director	51 rue Francoi 1er Paris, France	51 rue Francoi 1er Paris, France
Pierre Rainero	Director	51 rue Francoi 1er Paris, France	51 rue Francoi 1er Paris, France
Jean Philippe Migno	Director	51 rue Francoi 1er Paris, France	51 rue Francoi 1er Paris, France
Louis Blank	Director	51 rue Francoi 1er Paris, France	51 rue Francoi 1er Paris, France
Bernard Fornas	Director	51 rue Francoi 1er Paris, France	51 rue Francoi 1er Paris, France

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Attachment