

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837007

FILED
Feb 15, 2011
Secretary of State

Entity Name: RICHEMONT NORTH AMERICA, INC.

Current Principal Place of Business:

3 ENTERPIRSE DR., STE 300
SHELTON, CT 06484 US

New Principal Place of Business:

3 ENTERPRISE DR.
STE. 300
SHELTON, CT 06484 US

Current Mailing Address:

3 ENTERPIRSE DR., STE 300
SHELTON, CT 06484 US

New Mailing Address:

3 ENTERPRISE DR.
STE. 300
SHELTON, CT 06484 US

FEI Number: 13-2852910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAWICKE, DANIEL C
Address: 4 ECHO WOODS CIRCLE
City-St-Zip: MONROE, CT 06468

Title: CFO
Name: BYRNE, KEVIN
Address: 16 TAUNTON LANE
City-St-Zip: NEWTOWN, CT 06470

Title: DIR
Name: KAUFMANN, ALBERT
Address: 51 RUE FRANCOIS 1ER
City-St-Zip: PARIS, FR 75008 FR

Title: DIR
Name: LEPEU, RICHARD
Address: 51 RUE FRANCOIS 1ER
City-St-Zip: PARIS, FR 75008 FR

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: KEVIN BYRNE

CFO

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date