

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001311

FILED  
Jan 05, 2009  
Secretary of State

Entity Name: LVMH MOET HENNESSY LOUIS VUITON INC.

## Current Principal Place of Business:

19 EAST 57TH STREET  
NEW YORK, NY 10022

## New Principal Place of Business:

## Current Mailing Address:

19 EAST 57TH STREET  
NEW YORK, NY 10022

## New Mailing Address:

19 EAST 57TH STREET  
5TH FLOOR  
NEW YORK, NY 10022

FEI Number: 13-3870253

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GODE, PIERRE  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: C ( ) Delete  
Name: WEBER, MARK CEO  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: P ( ) Delete  
Name: ROHATYN, FELIX  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: V ( ) Delete  
Name: JOHNSON, MAUREEN VP,TAX  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: S ( ) Delete  
Name: FIRESTONE, LOUISE SEC  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: V ( ) Delete  
Name: KAISER, JEAN-CLAUDE CFO  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: ROLLEY, BERNARD  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change ( ) Addition  
Name: LIEBER, JAMES  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: P (X) Change ( ) Addition  
Name: ROHATYN, FELIX  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: SVP (X) Change ( ) Addition  
Name: DESVIGNES, ELISABETH  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

Title: S (X) Change ( ) Addition  
Name: FIRESTONE, LOUISE  
Address: 19 EAST 57TH STREET  
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUISE FIRESTONE

S

01/05/2009

Electronic Signature of Signing Officer or Director

Date