

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003316

Entity Name: LVMH FRAGRANCE BRANDS US LLC

Current Principal Place of Business:

598 MADISON AVE.
NEW YORK, NY 10022

FILED
Jan 04, 2021
Secretary of State
7643858286CC

Current Mailing Address:

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

FEI Number: 06-1688491

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

Title MEMBER
Name LVMH PERFUMES AND COSMETICS INC.
Address 598 MADISON AVE.
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name FIRESTONE, LOUISE
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title MANAGER & CHAIRMAN
Name SPITZER, ROMAIN
Address 598 MADISON AVE.
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT
Name MUNAFO, NICHOLAS
Address 598 MADISON AVE.
City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT
Name BROWN, DEBORAH
Address 598 MADISON AVE.
City-State-Zip: NEW YORK NY 10022

Title MANAGER
Name MELWANI, ANISH
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT, & TREASURER
Name BAUDRY, THOMAS
Address 598 MADISON AVE.
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT - TAX
Name DELAISI, MARIE-AIMEE
Address 598 MADISON AVE.
City-State-Zip: NEW YORK NY 10022

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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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LOUISE FIRESTONE

SECRETARY

01/04/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VICE PRESIDENT - OPERATIONS
Name LEBEL, BETRAND
Address 598 MADISON AVE.
City-State-Zip: NEW YORK NY 10022