

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000002919

Entity Name: HENRI BENDEL, LLC

Current Principal Place of Business:

666 5TH AVE, 4TH FLOOR
NEW YORK, NY 10103

Current Mailing Address:

PO BOX 182787
COLUMBUS, OH 43218-2787 US

FEI Number: 06-1184460

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 MBR
Name RETAIL STORE OPERATIONS, INC.
Address 3 LIMITED PKWY
 ATTN: TODD G HELVIE
City-State-Zip: COLUMBUS OH 43230

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: KATIE HOUGHTON

SR AUDITOR

03/29/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date