

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 837007

**Entity Name:** RICHEMONT NORTH AMERICA, INC.

**Current Principal Place of Business:**

3 ENTERPRISE DRIVE  
SUITE 300  
SHELTON, CT 06484

**Current Mailing Address:**

3 ENTERPRISE DRIVE  
SUITE 300  
SHELTON, CT 06484 US

**FEI Number:** 13-2852910

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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

**Officer/Director Detail :**

Title VP FINANCE, CFO, TREASURER  
Name GRANT, LAWRENCE H. JR.  
Address 3 ENTERPRISE DRIVE  
SUITE 300  
City-State-Zip: SHELTON CT 06484

Title SECRETARY  
Name LIPMAN, JOSHUA  
Address 645 FIFTH AVE.  
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT  
Name MASSONI, CHRISTOPHE  
Address 645 FIFTH AVE  
City-State-Zip: NEW YORK NY 10022

Title VP  
Name DEAN, DONNA  
Address 645 FIFTH AVE  
City-State-Zip: NEW YORK NY 10022

*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:** LAWRENCE H. GRANT, JR.

CFO

04/21/2023

Electronic Signature of Signing Officer/Director Detail

Date