

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000005256

**Entity Name:** LVMH WATCH & JEWELRY USA, INC.

**Current Principal Place of Business:**

966 S SPRINGFIELD AVE.  
SPRINGFIELD, NJ 07081

**Current Mailing Address:**

966 S SPRINGFIELD AVE.  
SPRINGFIELD, NJ 07081

**FEI Number: 13-3040242**

**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

**Officer/Director Detail :**

Title SECRETARY  
Name FIRESTONE, LOUISE  
Address LVMH MOET HENNESSY LOUIS  
VUITTON INC.  
19 EAST 57TH STREET  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name MELWANI, ANISH  
Address LVMH MOET HENNESSY LOUIS  
VUITTON INC.  
19 EAST 57TH STREET  
City-State-Zip: NEW YORK NY 10022

Title CFO, & TREASURER  
Name RENSCH, RENE  
Address 966 S SPRINGFIELD AVE.  
City-State-Zip: SPRINGFIELD NJ 07081

Title VICE PRESIDENT - HR  
Name DELFORGE, ANN  
Address 966 S SPRINGFIELD AVE.  
City-State-Zip: SPRINGFIELD NJ 07081

Title DIRECTOR  
Name BOUDIN, NICOLAS  
Address 966 S SPRINGFIELD AVE.  
City-State-Zip: SPRINGFIELD NJ 07081

Title PRESIDENT  
Name BEAUFILS, BENJAMIN  
Address 966 S SPRINGFIELD AVE.  
City-State-Zip: SPRINGFIELD NJ 07081

*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: LOUISE FIRESTONE**

**SECRETARY**

**01/13/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date