

**2014 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 D  
Name WOHN, ULRICH  
Address 966 S SPRINGFIELD AVE.  
City-State-Zip: SPRINGFIELD NJ 07081

Title D  
Name LINDER, STEPHANE  
Address 966 S SPRINGFIELD AVE.  
City-State-Zip: SPRINGFIELD NJ 07081

Title P, CEO  
Name WOHN, ULRICH  
Address 966 S SPRINGFIELD AV.E  
City-State-Zip: SPRINGFIELD NJ 07081

Title VP  
Name JOHNSON, MAUREEN  
Address 19 EAST 57TH STREET, 5TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title S  
Name FIRESTONE, LOUISE  
Address 19 EAST 57TH STREET, 5TH FLOOR  
City-State-Zip: NEW YORK NY 10022

Title VP  
Name JOHNSON, MAUREEN  
Address 19 EAST 57TH STREET  
City-State-Zip: NEW YORK NY 10022

Title COO  
Name LAMY, FRANCOIS-XAVIER  
Address 966 S SPRINGFIELD AVENUE  
City-State-Zip: SPRINGFIELD NJ 07081

Title VP  
Name GARRIGAN, DENISE  
Address 966 S SPRINGFIELD AVE  
City-State-Zip: SPRINGFIELD NJ 07081

**Continues on page 2**

*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**

**01/06/2014**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title           DIRECTOR  
Name           BROWN, PAULINE  
Address        19 EAST 57TH STREET  
City-State-Zip: NEW YORK NY 10022