

2015 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

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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 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

01/09/2015

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