

2016 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 DIRECTOR
Name SEMON, GUY
Address 966 S. SPRINGFIELD AVENUE
City-State-Zip: SPRINGFIELD NJ 07081

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

Title PRESIDENT & CHIEF EXECUTIVE OFFICER
Name MULLER, KILIAN
Address 966 S. SPRINGFIELD AVENUE
City-State-Zip: SPRINGFIELD NJ 07081

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

Title TREASURER
Name LEGAE, CHISTOPHE
Address 966 S. SPRINGFIELD AVENUE
City-State-Zip: SPRINGFIELD NJ 07081

Title VICE PRESIDENT
Name GARRIGAN, DENISE
Address 966 S, SPRINGFIELD AVENUE
City-State-Zip: SPRINGFIELD NJ 07081

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

Title SECRETARY
Name FIRESTONE, LOUISE
Address 19 EAST 57TH STREET
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: LOUISE FIRESTONE

SECRETARY

01/04/2016

Electronic Signature of Signing Officer/Director Detail

Date