

**2019 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        PRESIDENT, CHIEF EXECUTIVE  
              OFFICER  
Name        MULLER, KILIAN  
Address     966 SOUTH SPRINGFIELD AVENUE  
City-State-Zip: SPRINGFIELD NJ 07081

Title        VICE PRESIDENT  
Name        WITHERSPOON, TAQIA  
Address     966 SOUTH SPRINGFIELD AVENUE  
City-State-Zip: SPRINGFIELD NJ 07081

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

Title        DIRECTOR  
Name        DECROIX, LUC  
Address     966 SOUTH SPRINGFIELD AVENUE  
City-State-Zip: SPRINGFIELD NJ 07081

Title        VICE PRESIDENT  
Name        CHALOO, AMIT  
Address     966 SOUTH 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        DIRECTOR  
Name        MELWANI, ANISH  
Address     19 EAST 57TH STREET  
City-State-Zip: NEW YORK NY 10022

Title        DIRECTOR  
Name        MOUSSELOIN, MICHEL  
Address     966 SOUTH SPRINGFIELD AVENUE  
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****01/03/2019**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date