# DOCUMENT# F0400001311

# Entity Name: LVMH MOET HENNESSY LOUIS VUITON INC.

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

#### **Current Principal Place of Business:**

19 EAST 57TH STREET NEW YORK, NY 10022

## **Current Mailing Address:**

19 EAST 57TH STREET 5TH FLOOR NEW YORK, NY 10022

## FEI Number: 13-3870253

#### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Jan 06, 2023 Secretary of State 6995320415CC

Certificate of Status Desired: No

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

#### **Officer/Director Detail :**

	Title	DIRECTOR	Title	DIRECTOR, & VICE CHAIRMAN		
	Name	LIEBER, JAMES E	Name	BELLONI, ANTONIO		
	Address	19 EAST 57TH STREET	Address	19 EAST 57TH STREET		
	City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022		
	Title Name	DIRECTOR & PRESIDENT GUIONY, JEAN-JACQUES	Title Name	CHAIRMAN & CEO MELWANI, ANISH		
	Address	19 EAST 57TH STREET	Address	19 EAST 57TH STREET		
	City-State-Zip:		City-State-Zip:	NEW YORK NY 10022		
	Title	SENIOR VICE PRESIDENT - COMPENSATION & BENEFITS	Title	SENIOR VICE PRESIDENT - CONSTRUCTION & DEVELOPMENT - NORTH AMERICA		
	Name	MASSE, ELODIE	Name	DICKINSON, FRANKLIN		
	Address	19 EAST 57TH STREET NEW YORK NY 10022	Address	19 EAST 57TH STREET		
	City-State-Zip:		City-State-Zip:	NEW YORK NY 10022		
	Title	SENIOR VICE PRESIDENT - HR, HEAD OF EXECUTIVE & CREATIVE RECRUITMENT	Title	SENIOR VICE PRESIDENT - COMPLIANCE		
	Name	SMITH, GENA	Name	USDAN, LYNN		
	Address	19 EAST 57TH STREET	Address	19 EAST 57TH STREET		
	City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022		

## 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:	RODNEY PRATT	SECRETARY	01/06/2023

Electronic Signature of Signing Officer/Director Detail

Date

# **Officer/Director Detail Continued :**

Title	VICE PRESIDENT - ANALYTICS	Title	VICE PRESIDENT, REAL ESTATE
Name	CHOU, CAREY	Name	COUNSEL PATEL, HERSH
Address	19 EAST 57TH STREET	Address	19 EAST 57TH STREET
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022
Title	VICE PRESIDENT - TAX		
Name	DELAISI, MARIE AIMEE	Title	CHIEF FINANCIAL OFFICER
Address	19 EAST 57TH STREET	Name	PEMBERTON, JILL
		Address	19 EAST 57TH STREET
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022
Title	VICE PRESIDENT - DIVERSITY & INCLUSION, NORTH AMERICA	Title	SENIOR VICE PRESIDENT, CHIEF LEGAL OFFICER, SECRETARY
Name	SMITH, COREY	Name	PRATT, RODNEY
Address	19 EAST 57TH STREET	Address	19 EAST 57TH STREET
City-State-Zip:	NEW YORK NY 10022	,	6TH FL
<b>T</b> .0.		City-State-Zip:	NEW YORK NY 10022
Title	VICE PRESIDENT - INTERNATIONAL COMMUNICATIONS & CSR	Title	VICE PRESIDENT - CP, [EMSATOPM & EXPATRATES
Name		Name	KNIPE, LUKE
Address	19 EAST 57TH STREET	Address	19 EAST 57TH STREET
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	
Title	VICE PRESIDENT, CHIEF TECHNOLOGY		
	OFFICER - AMERICAS	Title	SENIOR VICE PRESIDENT - MEDIA
Name	TESSIER, ANTOINE	Name	KASPER, JENNIFER
Address	19 EAST 57TH STREET	Address	19 EAST 57TH STREET
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022
Title	VICE PRESIDENT - DIGITAL MEDIA	Title	VICE PRESIDENT - EXECUTIVE
Name	CHIANESE, CAROLINE		RECRUITMENT & MARKET INTELLIGENCE
Address	19 EAST 57TH STREET	Name	MONTEFALCO, ALEX
City-State-Zip:	NEW YORK NY 10022	Address	19 EAST 57TH STREET
Title	VICE PRESIDENT - DIGITAL INNOVATION &	City-State-Zip:	NEW YORK NY 10022
News	EMERGING SOLUTIONS	Title	VICE PRESIDENT - PROPERTY
Name			MANAGEMENT & CONSTRUCTION
Address	19 EAST 57TH STREET	Name	TURK, LORETTA
City-State-Zip:	NEW YORK NY 10022	Address	19 EAST 57TH STREET
Title	VICE PRESIDENT - DIGITAL NORTH AMERICA	City-State-Zip:	NEW YORK NY 10022
Name	HIGGINS, LARISSA	Title	VICE PRESIDENT - GROUP
Address	19 EAST 57TH STREET		PURCHASING - AMERICAS
City-State-Zip:	NEW YORK NY 10022	Name	LUISI, SARAH
		Address	19 EAST 57TH STREET
Title	VICE PRESIDENT - MEDIA AMERICAS	City-State-Zip:	NEW YORK NY 10022
Name	MARTIN, JOVAN	Title	VICE PRESIDENT - EMPLOYEE
Address	19 EAST 57TH STREET		EXPERIENCE
City-State-Zip:	NEW YORK NY 10022	Name	CHEHADEH, JOLIE
		Address	19 EAST 57TH STREET
		City-State-Zip:	NEW YORK NY 10022