2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001311

Entity Name: LVMH MOET HENNESSY LOUIS VUITON INC.

FILED
Jan 03, 2017
Secretary of State
CC1559592906

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 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		Title	D

Name ARNAULT, BERNARD Name LIEBER, JAMES

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 SVP Title S

NameDESVIGNES, ELISABETHNameFIRESTONE, LOUISEAddress19 EAST 57TH STREETAddress19 EAST 57TH STREETCity-State-Zip:NEW YORK NY 10022City-State-Zip: NEW YORK NY 10022

Title VP, TREASURER Title VP

NameACESTE, CLAIRENameJOHNSON, MAUREENAddress19 EAST 57TH STREETAddress19 EAST 57TH STREETCity-State-Zip:NEW YORK NY 10022City-State-Zip: NEW YORK NY 10022

Title SVP Title DIRECTOR

NameCARPENTIER, PASCALNameGUIONY, JEAN-JACQUESAddress19 EAST 57TH STREETAddress19 EAST 57TH STREETCity-State-Zip:NEW YORK NY 10022City-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: LOUISE FIRESTONE

SECRETARY

01/03/2017

Officer/Director Detail Continued:

Title VICE CHAIRMAN, DIRECTOR Title CHAIRMAN

NameBELLONI, ANTONIONameMELWANI, ANISHAddress19 EAST 57TH STREETAddress19 EAST 57TH STREETCity-State-Zip:NEW YORK NY 10022City-State-Zip:NEW YORK NY 10022

Title PRESIDENT Title SENIOR VICE PRESIDENT

NameGUIONY, JEAN-JACQUESNameHAGEN, COURTNEYAddress19 EAST 57TH STREETAddress19 EAST 57TH STREETCity-State-Zip:NEW YORK NY 10022City-State-Zip:NEW YORK NY 10022

Title VICE PRESIDENT Title VICE PRESIDENT

NameKALBAN-GERNETT, ALLISONNameLURASCHI, SAVANNA JOAddress19 EAST 57TH STREETAddress19 EAST 57TH STREETCity-State-Zip:NEW YORK NY 10022City-State-Zip:NEW YORK NY 10022

Title VICE PRESIDENT Title VICE PRESIDENT
Name MARTINEZ, FRANK Name 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

Name STROME DAVID

Name OJALVO, NISA

NameSTROME, DAVIDNameOJALVO, NISAAddress19 EAST 57TH STREETAddress19 EAST 57TH STREETCity-State-Zip:NEW YORK NY 10022City-State-Zip:NEW YORK NY 10022