

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001311

Entity Name: LVMH MOET HENNESSY LOUIS VUITON INC.

Current Principal Place of Business:

19 EAST 57TH STREET
NEW YORK, NY 10022

FILED
Jan 09, 2015
Secretary of State
CC4704715981

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
Name GODE, PIERRE
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title D
Name ARNAULT, BERNARD
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title D
Name LIEBER, JAMES
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR & PRESIDENT
Name GUIONY, JEAN-JACQUES
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title SVP
Name DESVIGNES, ELISABETH
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

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

Title D, P
Name GUIONY, JEAN-JACQUES
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title VP, TREASURER
Name ACESTE, CLAIRE
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

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

Title CEO
Name WEBER, MARK
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

Title SVP
Name CARPENTIER, PASCAL
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022