

**2021 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**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 DIRECTOR  
Name LIEBER, JAMES  
Address 19 EAST 57TH STREET  
City-State-Zip: NEW YORK NY 10022

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

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

Title CHAIRMAN & CEO  
Name MELWANI, ANISH  
Address 19 EAST 57TH STREET  
City-State-Zip: NEW YORK NY 10022

Title VICE CHAIRMAN  
Name BELLONI, ANTONIO  
Address 19 EAST 57TH STREET  
City-State-Zip: NEW YORK NY 10022

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

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

Title SENIOR VICE PRESIDENT  
Name DICKINSON, FRANKLIN  
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****01/04/2021**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title SENIOR VICE PRESIDENT & GENERAL COUNSEL  
Name FIRESTONE, LOUISE  
Address 19 EAST 57TH STREET  
City-State-Zip: NEW YORK NY 10022

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

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

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

Title VICE PRESIDENT  
Name OJALVO, NISA  
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

Title VP  
Name RAGUIN, KARIN  
Address 19 EAST 57TH STREET  
City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT - HR  
Name SMITH, GENA  
Address 19 EAST 57TH STREET  
City-State-Zip: NEW YORK NY 10022

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

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

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

Title VICE PRESIDENT, REAL ESTATE  
COUNSEL  
Name PATEL, HERSH  
Address 19 EAST 57TH STREET  
City-State-Zip: NEW YORK NY 10022

Title VP  
Name DELAISI, MARIE AIMEE  
Address 19 EAST 57TH STREET  
City-State-Zip: NEW YORK NY 10022

Title CHIEF FINANCIAL OFFICER  
Name PEMBERTON, JILL  
Address 19 EAST 57TH STREET  
City-State-Zip: NEW YORK NY 10022