

2019 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 ARNAULT, BERNARD
Address 19 EAST 57TH STREET
City-State-Zip: NEW YORK NY 10022

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

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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****01/22/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

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

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 KATZ, BARBRA
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 LURASCHI, SAVANNA JO
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 VICE PRESIDENT - MEDIA SERVICES
Name STROME, DAVID
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

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

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