

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007013

Entity Name: MOET HENNESSY USA, INC.**Current Principal Place of Business:**85 TENTH AVENUE
NEW YORK, NY 10011**Current Mailing Address:**85 TENTH AVENUE - 2ND FL.
ATT: LEGAL DEPT.
NEW YORK, NY 10011**FEI Number: 13-5371790****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	P
Name	CLERKIN, JAMES
Address	64 CROSS HIGHWAY
City-State-Zip:	WESTPORT CT 06880

Title	V/S
Name	O'ROURKE, CHRISTOPHER J
Address	43 FOX GLEN DRIVE
City-State-Zip:	STAMFORD CT 06903

Title	VP
Name	JOHNSON, MAUREEN
Address	260 W. 52ND ST. - APT. 17E
City-State-Zip:	NEW YORK NY 10019

Title	D
Name	CARPENTIER, PASCAL
Address	19 EAST 57TH STREET - 5TH FL.
City-State-Zip:	NEW YORK NY 10022

Title	CFO, TREASURER
Name	DARRICAU, FRANCOIS
Address	211 N 5TH ST BROOKLYN
City-State-Zip:	NEW YORK NY 11211

Title	D
Name	HENNESSY, GILLES
Address	7 BIS RUE LALO
City-State-Zip:	PARIS FRANCE 75016

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: CHRISTOPHER O'ROURKE**VP AND GENERAL
COUNSEL****04/26/2013**

Electronic Signature of Signing Officer/Director Detail

Date