

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007013

Entity Name: MOET HENNESSY USA, INC.**Current Principal Place of Business:**7 WORLD TRADE CENTER
250 GREENWICH STREET 36TH FLOOR
NEW YORK, NY 10007**Current Mailing Address:**7 WORLD TRADE CENTER
250 GREENWICH STREET 36TH FLOOR
NEW YORK, NY 10007 US**FEI Number:** 13-5371790**Certificate of Status Desired:** Yes**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 KAUFMAN, SETH
Address 7 FOX HILL ROAD
City-State-Zip: MONTVALE NJ 07645

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

Title SVP FINANCE
Name MOREL, FRANCOIS
Address 60 LISPENARD ST.
#4F
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR
Name MANTZ, JACQUES
Address 65 AVENUE DE LA GRANDE ARMEE
City-State-Zip: PARIS 75116

Title DIRECTOR
Name SCHAUS, PHILIPPE
Address 65, AVENUE DE LA GRANDE ARMEE
City-State-Zip: PARIS 75116

Title DIRECTOR
Name JEAN-MARC, LACAVE
Address 65-67 AVE DE LA GRANDE ARMEE
City-State-Zip: PARIS PARIS 75116

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

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 J.O'ROURKE

VP LEGAL

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date