

**2019 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           | CFO, TREASURER          |
| Name            | DUPUIS, REGIS           |
| Address         | 85 10TH AVE<br>NEW YORK |
| City-State-Zip: | NEW YORK NY 10011       |

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

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

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

|                 |                              |
|-----------------|------------------------------|
| Title           | DIRECTOR                     |
| Name            | MANTZ, JACQUES               |
| 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            |

*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

03/07/2019

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date