

2025 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: 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 SECRETARY
Name OROURKE, CHRISTOPHER J
Address 7 WORLD TRADE CENTER
250 GREENWICH STREET 36TH
FLOOR
City-State-Zip: NEW YORK NY 10007

Title CFO
Name MOREL, FRANCOIS
Address 7 WORLD TRADE CENTER
250 GREENWICH STREET 36TH
FLOOR
City-State-Zip: NEW YORK NY 10007

Title CEO
Name GABALDON, CHRISTOPHER J.
Address 7 WORLD TRADE CENTER
250 GREENWICH STREET 36TH
FLOOR
City-State-Zip: NEW YORK NY 10007

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 OROURKE

SECRETARY

01/07/2025

Electronic Signature of Signing Officer/Director Detail

Date