

2016 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 HGHWAY
City-State-Zip: WESTPORT CT 06880

Title D
Name CARPENTIER, PASCAL
Address 19 EAST 57TH STREET - 5TH FL.
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 CFO, TREASURER
Name DARRICAU, FRANCOIS
Address 211 N 5TH ST
BROOKLYN
City-State-Zip: NEW YORK NY 11211

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

Title D
Name PIETRINI, HUGUES
Address 5 RUE MARBEAU
City-State-Zip: PARIS FRANCE 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, SECRETARY AND
GENERAL COUNSEL**

03/28/2016

Electronic Signature of Signing Officer/Director Detail

Date