

2020 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	KAUFMAN, SETH
Address	7 FOX HILL ROAD
City-State-Zip:	MONTVALE NJ 07645

Title	CFO, TREASURER
Name	DUPUIS, REGIS
Address	85 10TH AVE 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 J O'ROURKE

VP

05/20/2020

Electronic Signature of Signing Officer/Director Detail_____
Date