

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002397

Entity Name: FENDI NORTH AMERICA, INC.

Current Principal Place of Business:

555 MADISON AVENUE
15TH FL.
NEW YORK, NY 10022

FILED
Jan 04, 2019
Secretary of State
CC3705225753

Current Mailing Address:

19 EAST 57TH STREET
5TH FLOOR
NEW YORK, NY 10022

FEI Number: 13-3485176

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 PRESIDENT, DIRECTOR
Name DUBIN, JOANNA
Address 555 MADISON AVENUE
 15TH FL.
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT & TREASURER
Name HIKIBA, VINCENT
Address 555 MADISON AVENUE
 15TH FL.
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT
Name JOHNSON, MAUREEN
Address 19 EAST 57TH STREET
 5TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title SECRETARY
Name FIRESTONE, LOUISE
Address C/O LVMH INC.
 19 EAST 57TH STREET 5TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title CHIEF EXECUTIVE OFFICER,
 DIRECTOR
Name OLIVERI, GIUSEPPE
Address 555 MADISON AVENUE
 15TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR
Name FABBRI, ALBERTO
Address 555 MADISON AVENUE
 15TH FL.
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: LOUISE FIRESTONE

SECRETARY

01/04/2019

Electronic Signature of Signing Officer/Director Detail

Date