2020 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

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		Title	VICE PRESIDENT & TREASURER
Name	DUBIN, JOANNA		Name	HIKIBA, VINCENT
Address	555 MADISON AVENUE 15TH FL.		Address	555 MADISON AVENUE 15TH FL.
City-State-Zip:	NEW YORK NY 10022		City-State-Zip:	NEW YORK NY 10022
Title	SECRETARY		Title	CHIEF EXECUTIVE OFFICER, DIRECTOR
Name	FIRESTONE, LOUISE		Name	OLIVERI, GIUSEPPE
Address	C/O LVMH MOET HENNESSY LOUIS VUITTON INC. 19 EAST 57TH STREET 5TH FLOOR		Address	555 MADISON AVENUE 15TH FLOOR
City-State-Zip:	NEW YORK NY 10022		City-State-Zip:	NEW YORK NY 10022
Title	DIRECTOR		Title	VICE PRESIDENT
Name	ANISH, MELWANI		Name	GIANCOLA, CRISTINA
Address	C/O LVMH MOET HENNESSY LOUIS VUITTON INC. 19 EAST 57TH STREET		Address	555 MADISON AVENUE 15TH FL.
City-State-Zip:	NEW YORK NY 10022		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   01/06/2020

Electronic Signature of Signing Officer/Director Detail | Date