

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000002194

**Entity Name:** BERNARDAUD NA, INC.**Current Principal Place of Business:**499 PARK AVE  
NEW YORK, NY 10022**Current Mailing Address:**499 PARK AVE  
NEW YORK, NY 10022 US**FEI Number:** 13-3009079**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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	CHM
Name	BERNARDAUD, MICHEL
Address	27 AVENUE ALBERT THOMAS
City-State-Zip:	87050 LIMOGES, FRANCE XX 87050

Title	DIR
Name	LEVIN, DANIEL
Address	500 NORTH KINGSBURY
City-State-Zip:	CHICAGO IL 60654

Title	CEO
Name	KAKATY, GEORGE J
Address	499 PARK AVE
City-State-Zip:	NEW YORK NY 10022

Title	SEC
Name	DANZIGER, THOMAS
Address	405 PARK AVE STE 502
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:** GEORGE J. KAKATY

PRESIDENT &amp; CEO

04/29/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date