

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002526

Entity Name: RIMOWA DISTRIBUTION, INC.

Current Principal Place of Business:

598 MADISON AVENUE
8TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

598 MADISON AVENUE
8TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 61-1728640

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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, TREASURER
Name ROMANELLI, DEZARAY
Address 598 MADISON AVENUE
 8TH FLOOR
City-State-Zip: NEW YORK NY 10022-2506

Title DIRECTOR
Name FIASTRE, THIERRY
Address 598 MADISON AVENUE
 8TH FLOOR
City-State-Zip: NEW YORK NY 10022-2506

Title SECRETARY
Name PRATT, RODNEY C.
Address 19 EAST 57TH STREET
 LVMH MOET HENNESSY LOUISE
 VUITTON INC 5TH FLOOR
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: RODNEY C. PRATT

SECRETARY

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date