

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001385

Entity Name: LACOSTE USA, INC.

Current Principal Place of Business:

551 MADISON AVENUE
FL 15
NEW YORK, NY 10022

Current Mailing Address:

551 MADISON AVENUE
FL 15
NEW YORK, NY 10022 US

FEI Number: 51-0344845

Certificate of Status Desired: Yes

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 CEO
Name GIVENS, JAMIE
Address 551 MADISON AVENUE
 FL 16
City-State-Zip: NEW YORK NY 10022

Title PRESIDENT
Name GIVENS, JAMIE
Address 551 MADISON AVENUE
 FL 16
City-State-Zip: NEW YORK NY 10022

Title CFO
Name BATAILLE, CHRISTOPHE
Address 551 MADISON AVENUE
 FL 15
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: JAMIE GIVENS

CEO

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date