

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F21000001963

**Entity Name:** MOET HENNESSY INC.

**Current Principal Place of Business:**

19 E. 57TH ST.  
NEW YORK, NY 10022-2506

**Current Mailing Address:**

19 E. 57TH ST.  
NEW YORK, NY 10022-2506 US

**FEI Number: 13-3069344**

**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 PD  
Name MELWANI, ANISH  
Address 19 E. 57TH ST.  
City-State-Zip: NEW YORK NY 10022-2506

Title VPS  
Name PRATT, RODNEY C  
Address 19 E. 57TH ST.  
City-State-Zip: NEW YORK NY 10022-2506

Title TCFO  
Name PEMBERTON, JILL  
Address 19 E. 57TH ST.  
City-State-Zip: NEW YORK NY 10022-2506

*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**

**01/25/2023**

Electronic Signature of Signing Officer/Director Detail

Date