

2022 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

Current Mailing Address:

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

Title VPS
Name FIRESTONE, LOUISE
Address 19 E. 57TH ST.
City-State-Zip: NEW YORK NY 10022

Title TCFO
Name PEMBERTON, JILL
Address 19 E. 57TH ST.
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

VP & SECRETARY

01/20/2022

Electronic Signature of Signing Officer/Director Detail

Date