2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002668

Entity Name: LE CREUSET OF AMERICA, INC.

Current Principal Place of Business:

114 BOB GIFFORD BLVD EARLY BRANCH

HAMPTON COUNTY, SC 29916

Current Mailing Address:

114 BOB GIFFORD BLVD **EARLY BRANCH** HAMPTON COUNTY, SC 29916 US

FEI Number: 57-0649852 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

FILED Apr 11, 2024

Secretary of State

3088562896CC

Officer/Director Detail:

Title CEO Title ASSISTANT SECRETARY

CAIRO, GREGORY C. Name Name GIBSON, ELAINE G.

Address 114 BOB GIFFORD BLVD Address 114 BOB GIFFORD BLVD **EARLY BRANCH**

EARLY BRANCH

HAMPTON COUNTY SC 29916 HAMPTON COUNTY SC 29916 City-State-Zip: City-State-Zip:

Title ASSISTANT TREASURER Title VICE PRESIDENT FINANCE GIBSON, ELAINE G. BAUMAN, CHRISTOPHER Name Name

114 BOB GIFFORD BLVD 114 BOB GIFFORD BLVD Address Address

EARLY BRANCH EARLY BRANCH

HAMPTON COUNTY SC 29916 HAMPTON COUNTY SC 29916 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

Name CALVO, NATALIA Name ZUYDAM, SIMON VAN Address

114 BOB GIFFORD BLVD 114 BOB GIFFORD BLVD Address

EARLY BRANCH EARLY BRANCH

HAMPTON COUNTY SC 29916 HAMPTON COUNTY SC 29916 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **SECRETARY**

TORRE, LUC Name Name GIBSON, ELAINE G.

114 BOB GIFFORD BLVD 114 BOB GIFFORD BLVD Address Address

EARLY BRANCH EARLY BRANCH

HAMPTON COUNTY SC 29916 City-State-Zip: HAMPTON COUNTY SC 29916 City-State-Zip:

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.

04/11/2024 SIGNATURE: GREGORY C. CAIRO CEO