

2014 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, SC 29916

Current Mailing Address:

114 BOB GIFFORD BLVD
EARLY BRANCH, 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

Officer/Director Detail :

Title PRES
Name GOODING, FAYE DIR
Address 114 BOB GIFFORD BLVD
City-State-Zip: EARLY BRANCH SC 29916

Title ASEC
Name BELGER, ANDREW JJR
Address 114 BOB GIFFORD BLVD
City-State-Zip: EARLY BRANCH SC 29916

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: ANDREW J BELGER JR

ASSISTANT SECRETARY 04/25/2014

Electronic Signature of Signing Officer/Director Detail

Date