

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED

01 SEP 14 AM 10:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **844934**  
1. Corporation Name  
**Charles Jourdan U.S.A., Inc.**

2. Principal Office Address  
**152 West 57<sup>th</sup> St.**

Suite, Apt. #, etc.  
**26<sup>th</sup> Floor**

City & State  
**New York NY**

Zip Country  
**10019 U.S.A.**

3. Mailing Office Address  
**2 Caesar Place**

Suite, Apt. #, etc.

City & State  
**Manachie, NJ**

Zip Country  
**07074 U.S.A.**

4. Date Incorporated or Qualified.  
To Do Business in Florida **Feb. 18, 1966**

5. FEI Number  
**13-2633343**

Applied For...  
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

Name  
**Corporation Service Company**

Street Address (P.O. Box Number is Not Acceptable)  
**1201 Hays Street**

Suite, Apt. #, Etc.  
**Suite 105**

City  
**Tallahassee**

**300004602643-8**

**-09/20/01--01051--028**

**\*\*\*1358.75 \*\*\*1358.75**

State  
**FL**

Zip Code  
**32301**

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent **Laura R. Dunlap**  
**Laura R. Dunlap**  
as its agent

Date **8/30/01**

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles | Name of Officers and/or Directors | Street Address of Each Officer and/or Director | City / State / Zip |
|--------|-----------------------------------|--|--------------------|
|        | ( see attached )                  |  |                    |
|        |                                   |  |                    |
|        |                                   |  |                    |
|        |                                   |  |                    |
|        |                                   |  |                    |
|        |                                   |  |                    |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

**Donald J. Carroll Jr.**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

**9/7/01**

Daytime Phone #

**(201) 507-9700**

CR2E081 (9/00)

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F:\Don\officers and directors.xls\Sheet1

# CHARLES JOURDAN U.S.A., INC.

## Officers and Directors

As of July 2001

| <u>Name</u>             | <u>Title</u>   | <u>Citizenship</u> | <u>Social Security #</u> | <u>Address</u>                                   |
|-------------------------|----------------|--------------------|--------------------------|--|
| <b><i>Directors</i></b> |                |                    |                          |  |
| Emile Mercier           | Director       | France             | n/a                      | 152 West 57th Street<br>New York, New York 10019 |
| Francis Martin          | Director       | France             | n/a                      | 152 West 57th Street<br>New York, New York 10019 |
| Jerome Espinos          | Director       | France             | n/a                      | 152 West 57th Street<br>New York, New York 10019 |
| <b><i>Officers</i></b>  |                |                    |                          |  |
| Emile Mercier           | President      | France             | n/a                      | 152 West 57th Street<br>New York, New York 10019 |
| Jerome Espinos          | Vice President | France             | n/a                      | 152 West 57th Street<br>New York, New York 10019 |
| Mary Lou Campo          | Vice President | U.S.A.             | 051-42-5829              | 152 West 57th Street<br>New York, New York 10019 |
| Donald J. Carroll Jr.   | Secretary      | U.S.A.             | 155-38-3338              | 2 Caesar Place<br>Moonachie, New Jersey 07074    |