

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 850994

FILED
Apr 13, 2011
Secretary of State

Entity Name: LOUIS VUITTON NORTH AMERICA, INC.

Current Principal Place of Business:

19 EAST 57TH STREET
NEW YORK, NY 10022

New Principal Place of Business:

1 EAST 57TH STREET
10TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

19 EAST 57TH STREET
NEW YORK, NY 10022

New Mailing Address:

1 EAST 57TH STREET
10TH FLOOR
NEW YORK, NY 10022

FEI Number: 13-3090162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: CARCELLE, YVES
Address: 1 EAST 57TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: CEO
Name: VAN RAEMDONCK, GEOFFROY
Address: 1 EAST 57TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: CFO
Name: QUARANTE, IVAR
Address: 1 EAST 57TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: VP
Name: SLAVINSKY, JOHN
Address: 1 EAST 57TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: S
Name: KOLANDA, KATHRYN
Address: 1 EAST 57TH STREET, 10TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: CD
Name: SCHAUS, PHILIPPE
Address: 1 EAST 57TH STREET, 10TH FLOOR
City-St-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: KATHRYN KOLANDA

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04/13/2011

Electronic Signature of Signing Officer or Director

Date