

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007013

Entity Name: MOET HENNESSY USA, INC.

FILED  
Jan 26, 2011  
Secretary of State

## Current Principal Place of Business:

85 TENTH AVENUE  
NEW YORK, NY 10011

## New Principal Place of Business:

## Current Mailing Address:

85 TENTH AVENUE  
NEW YORK, NY 10011

## New Mailing Address:

85 TENTH AVENUE - 2ND FL.  
NEW YORK, NY 10011

FEI Number: 13-5371790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: P  
Name: CLERKIN, JAMES  
Address: 64 CROSS HGHWAY  
City-St-Zip: WESTPORT, CT 06880

Title: D  
Name: CARPENTIER, PASCAL  
Address: 19 EAST 57TH STREET - 5TH FL.  
City-St-Zip: NEW YORK, NY 10022

Title: V/S  
Name: O'ROURKE, CHRISTOPHER J  
Address: 43 FOX GLEN DRIVE  
City-St-Zip: STAMFORD, CT 06903

Title: V/T  
Name: DOWELL, CARL  
Address: 185 E. 85TH ST.  
City-St-Zip: NEW YORK, NY 10028

Title: VP  
Name: JOHNSON, MAUREEN  
Address: 260 W. 52ND ST. - APT. 17E  
City-St-Zip: NEW YORK, NY 10019

Title: D  
Name: HENNESSY, GILLES  
Address: 7 BIS RUE LALO  
City-St-Zip: PARIS, FRANCE, FR 75016

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: CHRISTOPHER J. O'ROURKE

VP

01/26/2011

Electronic Signature of Signing Officer or Director

Date