

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005163

Entity Name: GEORG JENSEN, INC.

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

369 LEXINGTON AVE., 9TH FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

369 LEXINGTON AVE., 9TH FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 20-0153788

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: CRESPO, JAMES
Address: 369 LEXINGTON AVE., 9TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: C
Name: DUE, ULRIK G
Address: 45 SMALLEGADE,DK-2000
City-St-Zip: FREDERIKSBERG DENMARK,

Title: VC
Name: BERNTSCON, ROLF
Address: 45 SMALLEGADE,DK-2000
City-St-Zip: FREDERIKSBERG DENMARK,

Title: D
Name: SEJERSEN, MICHAEL
Address: 45 SMALLEGADE,DK-2000
City-St-Zip: FREDERIKSBERG DENMARK,

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: LENE WIESE

CFO

02/17/2010

Electronic Signature of Signing Officer or Director

Date