

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003645

Entity Name: LOUIS VUITTON USA INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

1 E 57TH ST
NEW YORK, NY 10022

New Principal Place of Business:

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

Current Mailing Address:

1 E 57TH ST
NEW YORK, NY 10022

New Mailing Address:

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

FEI Number: 90-0749206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: PD
Name: CHAPOULAUD-FLOQUET, VALERIE
Address: 1 EAST 57TH STREET, 12TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SVP
Name: SLAVINSKY, JOHN
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

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

Title: S
Name: KOLANDA, KATHRYN
Address: 1 EAST 57TH STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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

Title: D
Name: PRADON, ERIC
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

S

04/04/2012

Electronic Signature of Signing Officer or Director

Date