



Prentice Hall Legal & Financial Services

ATTN: 400

1200 S. STREET, SUITE 5
TALLAHASSEE, FL 32311

F95000000270

CORPORATION(S) NAME

DIVISION OF CORPORATIONS

CHARTER NUMBER

<u>Christian Lacroix, Inc.</u>	
	700001381967 -01/17/95--00076--013 *****70.00 *****70.00

☐ Amendment	☐ Merger
☐ Annual Report	☐ Name Reservation
☐ Change of Registered Agent	☐ Name Registration
☐ Dissolution/Withdrawal	☐ Non-Profit/Articles of Incorporation
☐ Domestication	☐ Other <u>9/1/17</u>
☐ Fictitious Business Name	☐ Profit/Articles of Incorporation
☒ Foreign - Profit	☐ Reinstatement
☐ Foreign - Non-Profit	☐ Resignation of R.A., Off/Dir
☐ Limited Partnership	☐ Trademark
☐ Limited Liability	☐ UCC/Filing 1
☐ Mtr. Veh.	☐ UCC/Filing 3

☒ Certified Copy	☐ CUS
☒ Photocopy	☐ Good Standing
☐ Corporate Print-Out	☐ R.A., Off/Dir Search
☐ Fictitious/Owner Search	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 3:13

(X) Walk In () Call if Problem () Will Wait (X) Pick up 1-17 2:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Chic BY: Stephanie
BRANCH RECEIVING: FL BY: Andrew
REF/JOB # 33-95-73710
CLIENT MATTER # _____
SAME DAY ☒ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR ☒ NO
DATE SENT: 1/17 MAIL FAX FED EXP.
FILED: 1/17
SENT TO: BRANCH ☒ CLIENT _____
SPECIAL INSTRUCTIONS: _____

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSENGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Christian Lacroix, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 13-3592646
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 27, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. c/o Christian Dior, Inc., 712 Fifth Avenue
New York, New York 10019
(Current mailing address)
8. Sale and distribution of clothing, accessories, perfumes and cosmetics.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
The Prentice-Hall Corporation
Name: System, Inc.
Office Address: 110 North Magnolia Street
Tallahassee, Florida, 32301
(Zip Code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
The Prentice-Hall Corporation System, Inc.
By: [Signature]
(Registered agent's signature)
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 JAN 17 PM 3:10

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature)
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Caroline Le Borgne, Treasurer

(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 3:13

12. Names and addresses of officers and/or directors:

A. DIRECTORS:

Pierre Gode
712 Fifth Avenue
New York, New York 10019

Claude Gros
712 Fifth Avenue
New York, New York 10019

Andre Kulser
712 Fifth Avenue
New York, New York 10019

Robert Bensoussan-Torres
712 Fifth Avenue
New York, New York 10019

B. OFFICERS:

Chairman of the Board
and Chief Executive Director:

Pierre Gode
712 Fifth Avenue
New York, New York 10019

President

Robert Bensoussan-Torres
712 Fifth Avenue
New York, New York 10019

Executive Vice President

Victor Lipko
712 Fifth Avenue
New York, New York 10019

Vice President

Andre Kaiser
712 Fifth Avenue
New York, New York 10019

Treasurer & Chief Financial
Officer

Caroline Le Borgne
712 Fifth Avenue
New York, New York 10019

Secretary

Anna Hayes Levin
712 Fifth Avenue
New York, New York 10019

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 3:13

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHRISTIAN LACROIX, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JANUARY, A.D. 1995.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 3:13



Edward J. Freel

Edward J. Freel, Secretary of State

2247542 8300

950009676

AUTHENTICATION 7373870

DATE 01-13-95

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra D. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1996 SEP 20 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000000270

1. Corporation Name

CHRISTIAN LACROIX, INC.

Principal Place of Business

% CHRISTIAN DIOR, INC.
712 FIFTH AVE.
NEW YORK NY 10019

Mailing Address

% CHRISTIAN DIOR, INC.
712 FIFTH AVE.
NEW YORK NY 10019

400001954874
-09/24/96--01112--012
****138.75 ****138.75



If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

REINSTATEMENT

are up to you

4. Date incorporated or Qualified To Do Business in Florida

01/17/1995

5. FEI Number

13-3592646

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

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

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
DC	GODE, PIERRE	712 FIFTH AVE.	NEW YORK NY 10019
D	GROS, CLAUDE	712 FIFTH AVE.	NEW YORK NY 10019
DV	KARER, ANDRE Grimaud, Emmanuel	712 FIFTH AVE.	NEW YORK NY 10019
DP	BENSOUSSAN-TORRES, ROBERT	712 F. TH AVE.	NEW YORK NY 10019
V	LEBOURGNE, CAROLINE Letrilliart, Thierry	712 FIFTH AVE.	NEW YORK NY 10019
TCFO	LE BORGNE, CAROLINE	712 FIFTH AVE.	NEW YORK NY 10019

8. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST
TALLAHASSEE FL 32301

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number Is Not Acceptable)

1201 Hays Street

Suite, Apt. #, Etc.

City

400001954874

-09/24/96--01112--013

****236.25 ****236.25

State

Zip Code

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Patricia Pizzuto

REGISTERED AGENT MUST SIGN

Patricia Pizzuto, As Agent

Date

9/19/96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information on intangible tax.)

12. 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:

Caroline Le Borgne

CAROLINE LE BORGNE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/17/96

Date

(212) 582-2500

Daytime Phone #