

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 07 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # **F97000006019 (0)**

1. Corporation Name

**CHRISTIAN DIOR, INC.**

Principal Place of Business

**712 FIFTH AVE.  
NEW YORK NY 10019**

Mailing Address

**712 FIFTH AVE.  
NEW YORK NY 10019**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/09/1997**

4. FEI Number

**13-1582526**

Applied For  
☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30 ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC.  
801 NE 187TH ST., STE. 300  
NORTH MIAMI BEACH FL 33182**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **C** ☒ DELETE  
NAME **BAUFUME, FRANCOIS**  
STREET ADDRESS **11 RUE FRANCOIS LER**  
CITY-ST-ZIP **75283 PARIS CEDEX 08 FRANCE**

TITLE **C** ☐ DELETE  
NAME **BURKE, MICHAEL**  
STREET ADDRESS **11 RUE FRANCOIS LER**  
CITY-ST-ZIP **75383 PARIS CEDEX 08 FRANCE**

TITLE **D** ☒ DELETE  
NAME **GODE, PIERRE**  
STREET ADDRESS **30 AVENUE HOCHÉ**  
CITY-ST-ZIP **75008 PARIS FRANCE**

TITLE **P** ☐ DELETE  
NAME **LETRILLIART, THIERRY**  
STREET ADDRESS **712 FIFTH AVE.**  
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE **V** ☒ DELETE  
NAME **DUPONT, BEATRICE**  
STREET ADDRESS **712 FIFTH AVE.**  
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE **S** ☐ DELETE  
NAME **LEVIN, ANNA**  
STREET ADDRESS **2 PARK AVE., STE. 1830**  
CITY-ST-ZIP **NEW YORK NY 10016**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME **Hirsch, Jillian**  
3.3 STREET ADDRESS **712 FIFTH AVE**  
3.4 CITY-ST-ZIP **NEW YORK, NY 10019**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Jillian Hirsch*

*1/5/98*

*13-1582-0000*

CR2E034 (10/97)