

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006019

Entity Name: CHRISTIAN DIOR, INC.

FILED
May 22, 2008
Secretary of State

Current Principal Place of Business:

712 FIFTH AVENUE, 37TH FLOOR
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

712 FIFTH AVENUE, 37TH FLOOR
NEW YORK, NY 10019

New Mailing Address:

19 EAST 57TH ST
C/O LVMH INC
NEW YORK, NY 10022

FEI Number: 13-1582526

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 323010000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MALONE, PATRICIA
Address: 712 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: T () Delete
Name: DE CHAISEMARTIN, TIMOTHY
Address: 712 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: S () Delete
Name: FIRESTONE, LOUISE
Address: 19 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAXTER, PAMELA
Address: 712 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: LAHRS, CLAUDE
Address: 712 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUISE FIRESTONE

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05/22/2008

Electronic Signature of Signing Officer or Director

Date