

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006019

Entity Name: CHRISTIAN DIOR, INC.

FILED
Jan 03, 2011
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:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: BAXTER, PAMELA
Address: 712 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: T
Name: TEFRA, BETRAND
Address: 712 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

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

Title: D
Name: TOLEDANO, SIDNEY
Address: 712 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

Title: D
Name: BRUNSCHWIG, SERGE
Address: 712 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10019

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: LOUISE FIRESTONE

S

01/03/2011

Electronic Signature of Signing Officer or Director

Date