# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**
**Mar 27, 2007**
**Secretary of State**

DOCUMENT# F99000006758

**Entity Name:** VAN CLEEF & ARPELS, INC.

**Current Principal Place of Business:**

744 5TH AVENUE
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

12 WEST 57TH ST
6TH FLOOR
NEW YORK, NY 10019

**New Mailing Address:**

**FEI Number: 13-1432455** **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 323012525 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete
Name: GUEDJ, NATHALIE
Address: 12 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: T ( ) Delete
Name: TE LINTELO, JAN
Address: 12 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: S ( ) Delete
Name: BERG, ILLENE
Address: 12 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: D ( ) Delete
Name: ARPELS, CLAUDE J
Address: 12 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: D ( ) Delete
Name: DESTINO, RALPH
Address: 12 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

Title: D ( ) Change (X) Addition
Name: QUERCIZE, STANISLAS DE
Address: 12 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

I hereby certify that the information supplied with this filing does not qualify for the 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: JAN TE LINTELO T 03/27/2007

Electronic Signature of Signing Officer or Director — Date