

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006758

FILED
May 01, 2008
Secretary of State

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PERRIN, EMMANUEL
Address: 12 WEST 57TH STREET
City-St-Zip: NEW YORK, NY 10019

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:

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: JAN TE LINTELO

_____ Electronic Signature of Signing Officer or Director

T

05/01/2008

_____ Date