

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000006758

Entity Name: VAN CLEEF & ARPELS, INC.

FILED  
Jun 16, 2010  
Secretary of State

## 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

## OFFICERS AND DIRECTORS:

Title: P  
Name: BOS, NICOLAS A  
Address: 12 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019

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

Title: S  
Name: GAY, INEZITA  
Address: 12 WEST 57TH STREET  
City-St-Zip: NEW YORK, NY 10019

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

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

Title: D  
Name: QUERCIZE, STANISLAS DE  
Address: 12 WEST 57TH STREET  
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: JAN TE LINTELO

CFO

06/16/2010

Electronic Signature of Signing Officer or Director

Date