P96000072887

Florida Department of State
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Division of Corporations
Fax Number : (850)617-6380

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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17 JUN -7 PM 5:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

REGISTERED AGENT CHANGE
ULYSSE NARDIN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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PLEASE KEEP THE DATE OF 6/5/2017, WE NEVER RECEIVED EVIDENCE.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ulysse Nardin, Inc.
Name of Corporation

DOCUMENT NUMBER: P96000072887

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Mastrostefano
Name of Contact Person

Kering Americas, Inc.
Firm/Company

10 Lyberty Way
Address

Westford, MA 01886
City/State and Zip Code

annic.nisso@ulysse-nardin.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Mastrostefano at (978) 698-1231
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Ulysse Nardin, Inc.
2. The principal office address: 7900 Glades Road, Suite 200, Boca Raton, FL 33434
3. The mailing address (if different): _____
4. Date of incorporation/qualification: August 26, 1996 Document number: P96000072887
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Patrik P. Hoffmann
7900 Glades Road, Suite 200
Boca Raton, FL 33434

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptable
Plantation, Florida 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director — Annie Russo, VP Finance, Secretary, Treasurer 06/02/2017
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System
By: Donna Peterson
Signature of Registered Agent — 6-5-17
Date

If signing on behalf of an entity:

Donna Peterson-Riggs, Asst Sec.
Typed or Printed Name

* * * FILING FEE: $35.00 * * *

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE.
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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