

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000065039

**Entity Name:** LOUIS POULSEN USA INC.

**Current Principal Place of Business:**

3260 MERIDIAN PARKWAY  
WESTON, FL 33331

**Current Mailing Address:**

3260 MERIDIAN PARKWAY  
WESTON, FL 33331

**FEI Number: 95-2786709**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

ELKIN, STEVEN C  
FRANK, WEINBERG & BLACK  
7805 SW 6TH COURT  
PLANTATION, FL 33324 US

*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: STEVEN C. ELKIN**

**03/13/2023**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D, CHAIRMAN  
Name ESKILDSEN, SOREN MYGIND  
Address LOUIS POULSEN A/S  
INDUSTRIVEJ VEST 41  
City-State-Zip: VEJEN 6600

Title D  
Name ROTHOFF, TOMMY  
Address LOUIS POULSEN A/S  
INDUSTRIVEJ VEST 41  
City-State-Zip: VEJEN 6660

Title PRESIDENT  
Name CONELLI, CARLY ANN  
Address 135 MADISON AVE  
City-State-Zip: NEW YORK NY 10016

*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: CARLY ANN CONELLI**

**FINANCE DIRECTOR**

**03/13/2023**

Electronic Signature of Signing Officer/Director Detail

Date