

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000094137

Entity Name: LGCS INC.

**Current Principal Place of Business:**

19 EAST 57TH STREET  
NEW YORK, NY 10022

**FILED**  
**Jan 07, 2014**  
**Secretary of State**  
**CC4860671654**

**Current Mailing Address:**

19 EAST 57TH STREET  
NEW YORK, NY 10022 US

**FEI Number: 90-0908042**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title           PRESIDENT  
Name           DESVIGNES, ELIZABETH  
Address        19 EAST 57TH STREET  
                  C/O LVMH INC.  
City-State-Zip: NEW YORK NY 10022

Title           VP  
Name           ROLLIER, ALEXIS  
Address        19 EAST 57TH STREET  
                  C/O LVMH INC.  
City-State-Zip: NEW YORK NY 10022

Title           VP  
Name           JOHNSON, MAUREEN  
Address        19 EAST 57TH STREET  
                  C/O LVMH INC.  
City-State-Zip: NEW YORK NY 10022

Title           TREASURER  
Name           HOO, SHERMAN  
Address        525 MARKET STREET  
                  C/O SEPHORA USA, INC. 32ND  
                  FLOOR  
City-State-Zip: SAN FRANCISCO CA 94105-2708

Title           SECRETARY  
Name           BAYSINGER, ERIC  
Address        525 MARKET STREET  
                  C/O SEPHORA USA, INC. 32ND  
                  FLOOR  
City-State-Zip: SAN FRANCISCO CA 94105-2708

Title           ASST. SECRETARY  
Name           FIRESTONE, LOUISE  
Address        19 EAST 57TH STREET  
                  C/O LVMH INC.  
City-State-Zip: NEW YORK NY 10022

Title           DIRECTOR  
Name           DESVIGNES, ELISABETH  
Address        19 EAST 57TH STREET  
                  C/O LVMH INC.  
City-State-Zip: NEW YORK NY 10022

Title           DIRECTOR  
Name           ROLLIER, ALEXIS  
Address        19 EAST 57TH STREET  
                  C/O LVMH INC.  
City-State-Zip: NEW YORK NY 10022

*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: LOUISE FIRESTONE**

**ASSISTANT SECRETARY   01/07/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date