

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000094137

Entity Name: LGCS INC.

Current Principal Place of Business:

19 EAST 57TH STREET
NEW YORK, NY 10022

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

FILED
Apr 16, 2013
Secretary of State
CC5033577451

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 04/16/2013

Electronic Signature of Signing Officer/Director Detail

Date