

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 836584

**Entity Name:** HARRY WINSTON, INC.

**Current Principal Place of Business:**

9700 COLLINS AVENUE  
SUITE 151  
BAL HARBOUR, FL 33154

**Current Mailing Address:**

718 FIFTH AVENUE  
NEW YORK, NY 10019

**FEI Number:** 13-1479270

**Certificate of Status Desired:** Yes

**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 CFO  
Name SCOTT, ROBERT CFO  
Address 718 5TH AVE.  
City-State-Zip: NEW YORK NY 10019

Title CEO, PRESIDENT  
Name HAYEK, NAYLA  
Address 718 FIFTH AVENUE  
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR  
Name STEIGER, PETER  
Address 718 FIFTH AVENUE  
City-State-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:** ROBERT A SCOTT

CHIEF FINANCIAL  
OFFICER

02/20/2019

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

\_\_\_\_\_  
Date