

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 837007

**Entity Name:** RICHEMONT NORTH AMERICA, INC.

**Current Principal Place of Business:**

3 ENTERPRISE DR.  
STE. 300  
SHELTON, CT 06484

**Current Mailing Address:**

3 ENTERPRISE DR.  
STE. 300  
SHELTON, CT 06484 US

**FEI Number:** 13-2852910

**Certificate of Status Desired:** Yes

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

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
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:**

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

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title P  
Name MAWICKE, DANIEL C  
Address 4 ECHO WOODS CIRCLE  
City-State-Zip: MONROE CT 06468

Title CFO  
Name BYRNE, KEVIN  
Address 16 TAUNTON LANE  
City-State-Zip: NEWTOWN CT 06470

Title DIR  
Name KAUFMANN, ALBERT  
Address 51 RUE FRANCOIS 1ER  
City-State-Zip: PARIS FR 75008

Title DIR  
Name LEPEU, RICHARD  
Address 51 RUE FRANCOIS 1ER  
City-State-Zip: PARIS FR 75008

*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:** KEVIN BYRNE

CFO

04/12/2013

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

\_\_\_\_\_  
Date