

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837007

Entity Name: RICHEMONT NORTH AMERICA, INC.

Current Principal Place of Business:

3 ENTERPRISE DRIVE
SUITE 300
SHELTON, CT 06484

Current Mailing Address:

3 ENTERPRISE DRIVE
SUITE 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 PRESIDENT, CEO, DIRECTOR

Name BERNARD, ALAIN

Address 645 FIFTH AVE.

City-State-Zip: NEW YORK NY 10022

Title VP FINANCE, CFO, TREASURER

Name GRANT, LAWRENCE H. JR.

Address 3 ENTERPRISE DRIVE
SUITE 300

City-State-Zip: SHELTON CT 06484

Title SECRETARY

Name LIPMAN, JOSHUA

Address 645 FIFTH AVE.

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: LAWRENCE H. GRANT, JR.

CFO

02/25/2019

Electronic Signature of Signing Officer/Director Detail

Date