

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001848

Entity Name: REMY COINTREAU USA, INC.

Current Principal Place of Business:

3 TIMES SQUARE
20TH FLOOR
NEW YORK, NY 10036

Current Mailing Address:

3 TIMES SQUARE
20TH FLOOR
NEW YORK, NY 10036 US

FEI Number: 13-3087192

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
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/CEO
Name BECKERS, NICOLAS GEORGES
Address 318 EAST 81STREET
City-State-Zip: NEW YORK NY 10028

Title CFO
Name TZAIG, GUY
Address 330 EAST 38TH STREET
City-State-Zip: NEW YORK NY 10016

Title GCS, SECRETARY
Name BABKOW, DAVID P
Address 3 TIMES SQUARE
 20TH FLOOR
City-State-Zip: NEW YORK NY 10036

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: DAVID P BABKOW

SECRETARY

02/06/2025

Electronic Signature of Signing Officer/Director Detail

Date