

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001848

Entity Name: REMY COINTREAU USA, INC.

Current Principal Place of Business:

1290 AVENUE OF THE AMERICAS
14TH FLOOR
NEW YORK, NY 10104

Current Mailing Address:

1290 AVENUE OF THE AMERICAS
14TH FLOOR
NEW YORK, NY 10104 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 MCLERNON, IAN ALEXANDER
Address 50 WEST STREET
City-State-Zip: NEW YORK NY 10006

Title GCS
Name BABKOW, DAVID P
Address 1290 AVENUE OF THE AMERICAS
 14TH FLOOR
City-State-Zip: NEW YORK NY 10104

Title CFO
Name FLOAM, DENNIS J
Address 1290 AVENUE OF THE AMERICAS
 14TH FLOOR
City-State-Zip: NEW YORK NY 10104

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

03/01/2019

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date