

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07749

Entity Name: CHANEL, INC.

Current Principal Place of Business:

9 WEST 57TH STREET
44TH FLOOR
NEW YORK, NY 10019

Current Mailing Address:

9 WEST 57TH STREET
44TH FLOOR
NEW YORK, NY 10019 US

FEI Number: 13-0565120

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 SECRETARY
Name HEILBRONN, CHARLES
Address 9 WEST 57TH STREET
44TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title TREASURER
Name ELLMER, KENNETH
Address 9 WEST 57TH STREET
44TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title VP
Name ELLMER, KENNETH
Address 9 WEST 57TH STREET
44TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title PRESIDENT
Name GALANTIC, JOHN
Address 9 WEST 57TH STREET
44TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name GALANTIC, JOHN
Address 9 WEST 57TH STREET
44TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name RENA, MICHAEL
Address 9 WEST 57TH STREET
44TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name KOPELMAN, ARIE L.
Address 9 WEST 57TH STREET
44TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name HEILBRONN, CHARLES
Address 9 WEST 57TH STREET
44TH FLOOR
City-State-Zip: NEW YORK NY 10019

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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: KENNETH ELLMER

VICE PRESIDENT

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name WERTHEIMER, ALAIN
Address 9 WEST 57TH STREET
 44TH FLOOR
City-State-Zip: NEW YORK NY 10019

Title CEO
Name WERTHEIMER, ALAIN
Address 9 WEST 57TH STREET
 44TH FLOOR
City-State-Zip: NEW YORK NY 10019