

2015 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

FILED
Apr 14, 2015
Secretary of State
CC0437347750

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:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.
SUITE 508
MIAMI, FL 33156-0000 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 ASSISTANT SECRETARY
Name DELIANIDES, KOULA
Address 9 WEST 57TH STREET
44TH FLOOR
City-State-Zip: NEW YORK NY 10019

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

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

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: KOULA DELIANIDES

ASSISTANT SECRETARY 04/14/2015

Electronic Signature of Signing Officer/Director Detail

Date