

2024 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07749

Entity Name: CHANEL, INC.

Current Principal Place of Business:

9 WEST 57TH STREET
2ND FLOOR
NEW YORK, NY 10019

Current Mailing Address:

9 WEST 57TH STREET
2ND 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 ROSENBERG, DANIEL
Address 9 WEST 57TH STREET
2ND FLOOR
City-State-Zip: NEW YORK NY 10019

Title CFO, DIRECTOR
Name GALLI, JAMES
Address 9 WEST 57TH STREET
2ND FLOOR
City-State-Zip: NEW YORK NY 10019

Title PRESIDENT, DIRECTOR
Name BLANCHARD, STEPHANE
Address 9 WEST 57TH STREET
2ND FLOOR
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name BLONDIAUX, PHILIPPE
Address 9 WEST 57TH STREET
2ND FLOOR
City-State-Zip: NEW YORK NY 10019

Title HEAD OF REAL ESTATE
Name ERICKSON, LOUIS
Address 9 WEST 57TH STREET
2ND FLOOR
City-State-Zip: NEW YORK NY 10019

Title HEAD OF DEVELOPMENT &
PROCUREMENT
Name GARRETT, BRANDON
Address 9 WEST 57TH STREET
2ND FLOOR
City-State-Zip: NEW YORK NY 10019

Title HEAD OF ACCOUNTING REPORTING
TAX & TREASURY
Name HARTELIUS, ERIC
Address 9 WEST 57TH STREET
2ND FLOOR
City-State-Zip: NEW YORK NY 10019

Title HEAD OF OPERATIONS
Name MONSANTO, JOSE
Address 9 WEST 57TH STREET
2ND 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: DANIEL ROSENBERG

SECRETARY

03/19/2024

Electronic Signature of Signing Officer/Director Detail

Date