

2018 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 02, 2018
Secretary of State
CC5751455973

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

Title ASSISTANT SECRETARY
Name DELIANIDES, KOULA
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

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

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

Title SECRETARY/DIRECTOR
Name HEILBRONN, CHARLES
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 04/02/2018

Electronic Signature of Signing Officer/Director Detail

Date