2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07749

Entity Name: CHANEL, INC.

FILED Feb 27, 2024 Secretary of State 9002399034CC

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 Title CFO

Name ROSENBERG, DANIEL Name GALLI, JAMES

Address 9 WEST 57TH STREET Address 9 WEST 57TH STREET

44TH FLOOR

City-State-Zip: NEW YORK NY 10019 City-State-Zip: NEW YORK NY 10019

Title PRESIDENT

Name BARDON, SEBASTEIN
Address 9 WEST 57TH STREET

44TH FLOOR

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: DANIEL ROSENBERG SEC

Electronic Signature of Signing Officer/Director Detail

SECRETARY

02/27/2024