

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07749

Entity Name: CHANEL, INC.

**Current Principal Place of Business:**

876 CENTENNIAL AVE  
PISCATAWAY, NJ 08854

**Current Mailing Address:**

876 CENTENNIAL AVE  
PISCATAWAY, NJ 08854

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 D  
Name WERTHEIMER, ALAIN  
Address 9 WEST 57 STREET  
City-State-Zip: NEW YORK NY 10019

Title D  
Name KOPELMAN, ARIE  
Address 9 WEST 57TH STREET  
City-State-Zip: NEW YORK NY 10019

Title S  
Name HEILBRONN, CHARLES  
Address 9 WEST 57 STREET  
City-State-Zip: NEW YORK NY 10019

Title VP  
Name RENA, MICHAEL  
Address 9 WEST 57 STREET  
City-State-Zip: NEW YORK NY 10019

Title P  
Name GALANTIC, JOHN  
Address 9 WEST 57 STREET  
City-State-Zip: NEW YORK NY 10019

Title V  
Name ELLMER, KENNETH  
Address 9 WEST 57 STREET  
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: GINA OLAH

SR. ACCOUNTANT

04/09/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date