



0005445414

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005445414

Date Filed: 10/20/2023 8:37:28 AM

Entity Name and Mailing Address:

Entity Name: Richemont North America, Inc.
Foreign Name (name in home jurisdiction): Richemont North America, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003337226
Address: 3 ENTERPRISE DR
STE 300
SHELTON, CT 06484-4696

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:


The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Joshua Lipman	Secretary	645 FIFTH AVENUE NEW YORK, NY 10022
Lawrence H Grant	Treasurer	3 ENTERPRISE DRIVE SUITE 300 SHELTON, CT 06484
 Gary A Saage	Director	645 FIFTH AVENUE NEW YORK, NY 10022
Christophe Massoni	President	645 FIFTH AVE NEW YORK, NY 10022
Christophe Massoni	Director	645 FIFTH AVE NEW YORK, NY 10022
Donna Dean	Vice President	645 FIFTH AVE NEW YORK, NY 10022

The annual report must be signed by an authorized signer of the entity.



Job Title: Treasurer

Lawrence H. Grant, Jr.

10/20/2023

Sign Here

Date

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