



0004459445

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***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 #: 0004459445

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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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
☒ Alain Bernard	President	645 FIFTH AVENUE NEW YORK, NY 10022
☒ Stuart Robertson	Vice President	645 FIFTH AVENUE NEW YORK, NY 10022
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
☒ Alain Bernard	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



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

Job Title: Treasurer

Lawrence H. Grant, Jr.

10/24/2021

Sign Here

Date