

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
1037410  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/28/2024 12:47:33 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2024

ARP

Company: RICHEMONT NORTH AMERICA, INC.  
Company ID: 1037410  
State of origin: Delaware  
Formation date: 10/26/2018 12:00:00 AM  
Date filed: 6/28/2024 12:45:30 PM  
Fee: \$15.00

Principal Office

3 ENTERPRISE DRIVE  
SUITE 300  
SHELTON, CT 06484

Registered Agent Name/Address

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFROT, KY 40601

Current Officers

|                |                       |  |
|----------------|-----------------------|--|
| President      | CHRISTOPHE MASSONI    | 645 Fifth Avenue, New York, NY 10022             |
| Vice President | DONNA DEAN            | 645 Fifth Avenue, New York, NY 10022             |
| Secretary      | JOSHUA LIPMAN         | 645 Fifth Avenue, New York, NY 10022             |
| Treasurer      | LAWRENCE H GRANT, JR. | 3 Enterprise Drive, Suite 300, Shelton, CT 06484 |

Directors

|          |                    |                                      |
|----------|--------------------|--------------------------------------|
| Director | MERCEDES ABRAMO    | 645 Fifth Avenue, New York, NY 10022 |
| Director | CHRISTOPHE MASSONI | 645 Fifth Avenue, New York, NY 10022 |
| Director | THOMAS LOEST       | 645 Fifth Avenue, New York, NY 10022 |
| Director | PATRICIA GANDJI    | 645 Fifth Avenue, New York, NY 10022 |

|                |                      |
|----------------|----------------------|
| County:        | Fayette              |
| Business size: | Small                |
| Business type: | Miscellaneous Retail |

Signatures

|           |                        |
|-----------|------------------------|
| Signature | Lawrence H. Grant, Jr. |
| Title     | CFO                    |