

SCC eFile

**2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION**

211533302

1.) CORPORATION NAME:

**LVMH Perfumes and Cosmetics Inc.**

DUE DATE: **10/31/2011**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CENTER, 16TH FLOOR  
1111 EAST MAIN STREET**

SCC ID NO: **F1568254**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	66,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**NY**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 19 EAST 57TH STREET

CITY/ST/ZIP: NEW YORK, NY 10022

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PAMELA BAXTER	
TITLE:	PRESIDENT	
ADDRESS:	19 E 57TH ST	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	CLAUDE MARTINEZ	
TITLE:	CHAIRMAN	
ADDRESS:	19 E 57TH STREET	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	LOUISE FIRESTONE	
TITLE:	SECRETARY	
ADDRESS:	19 E 57TH ST	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BERTRAND TEFRA	
TITLE:	SVP,FIN & OPS	
ADDRESS:	19 E 57TH STREET	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RENAUD DUTREIL	
TITLE:	DIRECTOR	
ADDRESS:	19 EAST 57TH ST	
CITY/ST/ZIP/CO:	NEW YORK, NY 10022	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PAMELA BAXTER

PAMELA BAXTER, PRESIDENT

5/24/2012

SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.