

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214549218

1.) CORPORATION NAME:

**Moet Hennessy USA, Inc.**

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1610742**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 85 TENTH AVE

CITY/ST/ZIP: NEW YORK, NY 10011

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.

NAME: JIM CLERKIN  
 TITLE: P/CEO  
 ADDRESS: 64 CROSS HWY  
 CITY/ST/ZIP/CO: WESTPORT, CT 06880

OFFICER

DIRECTOR

NAME: MAUREEN JOHNSON  
 TITLE: VP-TAXES  
 ADDRESS: 260 W 52ND ST  
 CITY/ST/ZIP/CO: APT 17E  
 NEW YORK, NY 10019

OFFICER

DIRECTOR

NAME: CHRISTOPHER J O'ROURKE  
 TITLE: SVP/GC/S  
 ADDRESS: 43 FOX GLEN DRIVE  
 CITY/ST/ZIP/CO: STAMFORD, CT 06903

OFFICER

DIRECTOR

NAME: FRANCOIS DARRICAU  
 TITLE: SVP  
 ADDRESS: 211 N 5TH ST  
 CITY/ST/ZIP/CO: APT 3A  
 BROOKLYN, NY 11211

OFFICER

DIRECTOR

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/ CHRISTOPHER J O'ROURKE  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

CHRISTOPHER J O'ROURKE,  
SVP/GC/S  
PRINTED NAME AND CORPORATE  
TITLE

11/4/2014  
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.