

1.) CORPORATION NAME:

LOUIS VUITTON USA INC.

DUE DATE: **9/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1873233**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1 EAST 57TH STREET
10TH FLOOR

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.

NAME:	VALERIE CHAPOULAUD-FLOQUET	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1 EAST 57TH STREET 12TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022		

NAME:	GUILLAUME CARDON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1 EAST 57TH STREET 10TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022		

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

NAME:	KATHRYN KOLANDA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1 EAST 57TH STREET 11TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022		

NAME:	YVES CARCELLE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2, RUE DU PONT NEUF		
CITY/ST/ZIP/CO:	PARIS, 75001, FR		

NAME: ERIC PRADON TITLE: DIRECTOR ADDRESS: 2, RUE DU PONT NEUF CITY/ST/ZIP/CO: PARIS, 75001, FR	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: CHRISTOPHER ZANARDI-LANDI TITLE: DIRECTOR ADDRESS: 1 EAST 57TH STREET CITY/ST/ZIP/CO: 10TH FLOOR NEW YORK, NY 10022	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ KATHRYN KOLANDA SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KATHRYN KOLANDA, SECRETARY PRINTED NAME AND CORPORATE TITLE	8/3/2012 DATE
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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.