

2022 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: LVMH MOET HENNESSY LOUIS VUITTON INC.
ENTITY ID: F11583727
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: HOLDING COMPANY
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000
ISSUED SHARES: Share Class: COMMON Share Series: Share Total: 172

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: CORPORATION SERVICE COMPANY
PHYSICAL ADDRESS: 8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

8825 N 23rd Avenue, Suite 100, PHOENIX, AZ 85021

PRINCIPAL OFFICE ADDRESS

Att: LEGAL DEPT., 19 EAST 57TH STREET, NEW YORK, NY 10022

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): ANISH MELWANI - 19 EAST 57TH STREET, NEW YORK, NY, 10022, USA - -
Date of Taking Office: 01/04/2016

CFO (Chief Financial Officer): JILL PEMBERTON - 19 EAST 57TH STREET, New York, NY, 10022, USA -
Marjorie.Kipp@lvmhny.com - Date of Taking Office: 08/01/2020

Director: ANTONIO BELLONI - 19 EAST 57TH STREET, NEW YORK, NY, 10022, USA - - Date of Taking Office:
01/11/2013

Director: JAMES E. LIEBER - 19 EAST 57TH STREET, NEW YORK, NY, 10022, USA - - Date of Taking Office:
05/01/2002

Director: JEAN-JACQUES GUIONY - 19 EAST 57TH STREET, NEW YORK, NY, 10022, USA - - Date of Taking
Office: 05/01/2008

Other Officer: FRANKLIN E. DICKINSON - 19 EAST 57TH STREET, NEW YORK, NY, 10022, USA - - Date of
Taking Office: 10/01/2013

Other Officer: GENA SMITH - 19 EAST 57TH STREET, NEW YORK, NY, 10022, USA - - Date of Taking Office:
09/01/2018

Other Officer: LYNN USDAN - 19 EAST 57TH STREET, NEW YORK, NY, 10022, USA - - Date of Taking Office:
08/14/2017

Other Officer: PASCAL CARPENTIER - 19 EAST 57TH STREET, NEW YORK, NY, 10022, USA - - Date of
Taking Office: 02/17/2003

President: JEAN-JACQUES GUIONY - 19 EAST 57TH STREET, NEW YORK, NY, 10022, USA - - Date of Taking

Office: 04/01/2010

Secretary: RODNEY PRATT - 19 EAST 57TH STREET, NEW YORK, NY, 10022, USA - - Date of Taking Office: 07/25/2022

Shareholder: SOFIDIV SAS - NOT REQUIRED, XXXXX, USA - - Date of Taking Office: 03/29/2010

Treasurer: CLAIRE ACESTE - 19 EAST 57TH STREET, NEW YORK, NY, 10022, USA - - Date of Taking Office: 01/01/2004

Vice-President: ANDOWAH NEWTON - 19 EAST 57TH STREET, NEW YORK, NY, 10022, USA - - Date of Taking Office: 03/16/2017

Vice-President: CLAIRE ACESTE - 19 EAST 57TH STREET, NEW YORK, NY, 10022, USA - - Date of Taking Office: 01/01/2004

Vice-President: FRANK MARTINEZ - 19 EAST 57TH STREET, NEW YORK, NY, 10022, USA - - Date of Taking Office: 01/21/2014

Vice-President: HERSH PATEL - 19 EAST 57TH STREET, NEW YORK, NY, 10022, USA - - Date of Taking Office: 09/21/2015

Vice-President: NISA OJALVO - 19 EAST 57TH STREET, NEW YORK, NY, 10022, USA - - Date of Taking Office: 09/01/2012

SIGNATURE

Secretary: RODNEY PRATT - 08/16/2022