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Colorado Secretary of State
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Periodic Report

filed pursuant to §7-90-301, et seq. and §7-90-501 of the Colorado Revised Statutes (C.R.S)

ID number: 20101302686

Entity name: GUERLAIN, INC.

Jurisdiction under the law of which the
entity was formed or registered: NEW YORK

1. Principal office street address: 19 EAST 57TH STREET
(Street name and number)

NEW YORK NY 10022
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

2. Principal office mailing address:
(if different from above) 19 EAST 57TH STREET, 5TH FL.
(Street name and number or Post Office Box information)

ATTN: OFFICE
NEW YORK NY 10022
(City) (State) (Postal/Zip Code)
United States
(Province – if applicable) (Country – if not US)

3. Registered agent name: (if an individual) _____
(Last) (First) (Middle) (Suffix)
or (if a business organization) Corporation Service Company

4. The person identified above as registered agent has consented to being so appointed.

5. Registered agent street address: 1560 Broadway, Suite 2090
(Street name and number)

Denver CO 80202
(City) (State) (Postal/Zip Code)

6. Registered agent mailing address:
(if different from above) _____
(Street name and number or Post Office Box information)

(City) (State) (Postal/Zip Code)

(Province – if applicable) (Country – if not US)

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<u>Firestone</u>	<u>Louise</u>		
(Last)	(First)	(Middle)	(Suffix)
<u>LVMH INC.</u>			
(Street name and number or Post Office Box information)			
<u>19 East 57th Street</u>			
<u>New York</u>	<u>NY</u>	<u>10022</u>	
(City)	(State)	(Postal/Zip Code)	
	<u>United States</u>		
(Province – if applicable)	(Country – if not US)		

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