



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 001676065

**2. Name of Corporation** LOUIS LATOUR INC

**3. Street Address Principal Business Office:**

No. and Street: 25 MITCHELL BLVD  
STE 7

City or Town: SAN RAFAEL State: CA Zip: 94903 Country: USA

**4. Business Phone No.**

4154794616

**5. State of Incorporation**

State: DE

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

424820

**6. Brief Description of the Character of Business Conducted in Rhode Island**

WINE IMPORTER

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	BERNARD RETORNAZ	921 PATRICIA WAY SAN RAFAEL, CA 94903 USA
SECRETARY	WHITNEY GERARD	1301 AVENUE OF THE AMERICAS NEW YORK, NY 10019 USA
VICE PRESIDENT	MICHELLE KASSNER	408 CALLE DE LA MESA NOVATO, CA 94949 USA
DIRECTOR	LOUIS-FABRICE LATOUR	18 RUE DES TONNELIERS BEAUNE, 21204 FR

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	3,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 13 Day of March, 2024 at 3:04:22 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHELLE KASSNER

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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