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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 **2025**: <u>2025</u>

1. Corporate ID No. <u>001676065</u>

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 <u>here</u>. More information on <u>NAICS</u> 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.

Title	Individual Name First, Middle, Last, Suffix	Address 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
OTHER OFFICER	MICHELLE KASSNER	25 MITCHELL BLVD, STE 7 SAN RAFAEL, CA 94903 UNI
DIRECTOR	LOUIS-FABRICE LATOUR	18 RUE DES TONNELIERS BEAUNE, 21204 FR

8. Shares Authorized and Issued

				Total Issued
Class of Stock	Series of Stock	Par Value Per		and
		Share	Total Authorized	Outstanding
			Shares	Num of
			Number of Shares	Shares
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 28 Day of February, 2025 at 2:44:55 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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