

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0898416  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/3/2016 9:25:00 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** TARTE, INC.  
**Company ID:** 0898416  
**State of origin:** New York  
**Formation date:** 9/30/2014 12:00:00 AM  
**Date filed:** 7/3/2016 9:25:00 AM  
**Fee:** \$15.00

**Principal Office**

1375 BROADWAY STE. 800  
NEW YORK, NY 10018

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |                                           |
|-----------|-------------------|-------------------------------------------|
| President | MAUREEN KELLY     | 1375 BROADWAY STE 800, NEW YORK, NY 10018 |
| Secretary | SHINYA YAMAZAKI   | 1375 BROADWAY STE 800, NEW YORK, NY 10018 |
| Treasurer | SCOTT A MCDONOUGH | 1375 BROADWAY STE 800, NEW YORK, NY 10018 |

**Directors**

|          |                   |                                           |
|----------|-------------------|-------------------------------------------|
| Director | MAUREEN KELLY     | 1375 BROADWAY STE 800, NEW YORK, NY 10018 |
| Director | SCOTT A MCDONOUGH | 1375 BROADWAY STE 800, NEW YORK, NY 10018 |
| Director | SHINYA YAMAZAKI   | 1375 BROADWAY STE 800, NEW YORK, NY 10018 |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Heather Hemsley |
| <b>Title</b>     | VP Finance      |