

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1068543
Michael G. Adams
KY Secretary of State
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PARP

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

Annual Report
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ARP

Company: PIERRE FABRE USA, INC
Company ID: 1068543
State of origin: Delaware
Formation date: 8/19/2019 12:00:00 AM
Date filed: 6/22/2021 6:17:08 PM
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Principal Office

8 CAMPUS DRIVE, 2ND FLOOR
PARSIPPANY, NJ 07054

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------|---|
| President | Sebastian Werner | 8 Campus Drive, 2nd Floor, Parsippany, NJ 07054 |
| Secretary | Anthony J Carroll | 1221 Avenue of the Americas, New York, NY 10020 |

Directors

| | | |
|----------|------------------|---|
| Director | Eric Ducournau | Les Cauquillous, Lavour, 81500 France |
| Director | Luc Ottavioli | Les Cauquillous, Lavour, 81500 France |
| Director | Sebastian Werner | 8 Campus Drive, 2nd Floor, Parsippany, NJ 07054 |

Signatures

| | |
|-----------|-------------------|
| Signature | KELLY LETTMANN |
| Title | Power of Attorney |