

1068543
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 4/3/2023 3:03:45 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

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

Annual Report
 Online Filing
 For the Year 2023

ARP

Company: PIERRE FABRE USA, INC
Company ID: 1068543
State of origin: Delaware
Formation date: 8/19/2019 12:00:00 AM
Date filed: 4/3/2023 3:00:53 PM
Fee: \$15.00

Principal Office

8 CAMPUS DRIVE, 2ND FLOOR
 PARSIPPANY, NJ 07054

Registered Agent Name/Address

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

Current Officers

CFO	Mathieu Clement	8 Campus Drive, 2nd Floor, Parsippany, NJ 07054
President	Lisa Morris	8 Campus Drive, 2nd Floor, Parsippany, NJ 07054
Secretary	Mathieu Clement	8 Campus Drive, 2nd Floor, Parsippany, NJ 07054
Vice President	Mathieu Clement	8 Campus Drive, 2nd Floor, Parsippany, NJ 07054

Directors

Director	Xavier Benoist	8 Campus Drive, 2nd Floor, Parsippany, NJ 07054
Director	Luc Ottavioli	Les Cauquillous, Lavaur, 81500 France
Director	Sebastian Werner	8 Campus Drive, 2nd Floor, Parsippany, NJ 07054

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney