

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1068543
Michael G. Adams
KY Secretary of State
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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
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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