

1068543  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 4/3/2023 3:49:00 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**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney