

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1068543  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/20/2024 6:43:02 PM  
Fee receipt: \$15.00

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  
Online Filing  
For the Year 2024

ARP

Company: PIERRE FABRE USA, INC  
Company ID: 1068543  
State of origin: Delaware  
Formation date: 8/19/2019 12:00:00 AM  
Date filed: 6/20/2024 6:42:37 PM  
Fee: \$15.00  
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

Vice President	Mathieu Clement	8 Campus Drive, 2nd Floor,Parsippany, New Jersey 07054, USA
Secretary	Mathieu Clement	8 Campus Drive, 2nd Floor,Parsippany, New Jersey 07054, USA
Officer	Mathieu Clement	8 Campus Drive, 2nd Floor,Parsippany, New Jersey 07054, USA
President	Lisa Morris	8 Campus Drive, 2nd Floor,Parsippany, New Jersey 07054, USA
Officer	Lisa Morris	8 Campus Drive, 2nd Floor,Parsippany, New Jersey 07054, USA

Directors

Director	Xavier Benoist	8 Campus Drive, 2nd Floor,Parsippany, New Jersey 07054, USA
Director	Lisa Morris	8 Campus Drive, 2nd Floor,Parsippany, New Jersey 07054, USA
Director	Luc Ottavioli	8 Campus Drive, 2nd Floor,Parsippany, New Jersey 07054, USA

County: Jefferson  
Business size: Small  
Business type: Wholesale Trade - Nondurable Goods

Signatures

Signature Kelly Lettmann  
Title Power of Attorney