

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0464046
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: L'OREAL USA PRODUCTS, INC.
Company ID: 0464046
State of origin: Delaware
Formation date: 1/13/1999 12:00:00 AM
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Principal Office

C/O TAX DEPARTMENT
50 CONNELL DRIVE
BERKELEY HEIGHTS, NJ 07922

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

President	FREDERIC ROZE	575 FIFTH AVE., NEW YORK, NY 10017
Assistant Secretary	ROY RABINOWITZ	50 CONNELL DR., BERKELEY HEIGHTS, NJ 07922
Secretary	THOMAS SARAKATSANNIS	575 FIFTH NEW YORK, NY 10017

Directors

Director	FREDERIC ROZE	575 FIFTH AVE., NEW YORK, NY 10017
Director	THOMAS SARAKATSANNIS	575 FIFTH AVE., NEW YORK, NY 10017
Director	ROGER DOLDEN	575 FIFTH AVE., NEW YORK, NY 10017

Signatures

Signature	ROY RABINOWITZ
Title	SVP- FINANCE