

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0464046  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/10/2012 11:31:37 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** L'OREAL USA PRODUCTS, INC.  
**Company ID:** 0464046  
**State of origin:** Delaware  
**Formation date:** 1/13/1999 12:00:00 AM  
**Date filed:** 2/10/2012 11:31:37 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Roy Rabinowitz
<b>Title</b>	SVP FINANCE AND ASST SEC