

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0464046  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/9/2015 10:55:30 AM  
Fee receipt: \$15.00

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:** 4/9/2015 10:55:30 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
Secretary	THOMAS SARA KATSANNIS	575 FIFTH NEW YORK, NY 10017
Vice President	ROY RABINOWITZ	50 CONNELL DR., BERKELEY HEIGHTS, NJ 07922
Vice President	Roger Dolden	575 Fifth Ave NY NY 10017
Treasurer	Anthony Eltvedt	50 Connell Dr Berkeley Heights, NJ 07922

**Directors**

Director	FREDERIC ROZE	575 FIFTH AVE., NEW YORK, NY 10017
Director	THOMAS SARA KATSANNIS	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