

0464046

Michael G. Adams

KY Secretary of State

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# 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

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:** 5/29/2020 4:13:07 PM  
**Fee:** \$15.00

#### Principal Office

C/O LEGAL DEPARTMENT  
10 HUDSON YARDS  
NEW YORK, NY 10001

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

CFO	Alexandre Pagliano	10 Hudson Yards, NY NY 10001
President	Stephane Rinderknech	10 Hudson Yards, NY NY 10001
Secretary	THOMAS SARA KATSANNIS	10 Hudson Yards, NY NY 10001
Treasurer	Marc Parenteau	10 Hudson Yards, NY NY 10001
Vice President	ROY RABINOWITZ	50 CONNELL DR., BERKELEY HEIGHTS, NJ 07922
Vice President	XAVIER WINDAL	10 Hudson Yards, NY NY 10001
Treasurer	Anthony Eltvedt	10 Hudson Yards, NY NY 10001
Vice President	Sanjay Devi	10 Hudson Yards, NY NY 10001
Vice President	Erin Schaffner	10 Hudson Yards, NY NY 10001
Vice President	Yoana Land	10 Hudson Yards, NY NY 10001
Vice President	Peter Gaynor	10 Hudson Yards, NY NY 10001
Vice President	Robert G. Kinnally	10 Hudson Yards, NY NY 10001
Executive	Nathalie Keraudy-Gerstein	10 Hudson Yards, NY NY 10001
Executive	Megan Grant	10 Hudson Yards, NY NY 10001
Executive	Marc Toulemonde	10 Hudson Yards, NY NY 10001
Executive	David Greenberg	10 Hudson Yards, NY NY 10001
Vice President	Lisa M. Gigliotti	10 Hudson Yards, NY NY 10001

#### Directors

Director	FREDERIC ROZE	10 Hudson Yards, NY NY 10001
Director	THOMAS SARA KATSANNIS	10 Hudson Yards, NY NY 10001
Director	DAVID MORGAN	10 Hudson Yards, NY NY 10001

#### Signatures

<b>Signature</b>	Robert G. Kinnally
<b>Title</b>	Vice President