

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0663647

Michael G. Adams
KY Secretary of State

Received and Filed

6/22/2021 10:34:39 AM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: L' OCCITANE INC.
Company ID: 0663647
State of origin: New York
Formation date: 5/3/2007 12:00:00 AM
Date filed: 6/22/2021 10:34:39 AM
Fee: \$15.00

Principal Office

111 W 33rd St
New York, NY 100012904

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	REINOLD GEIGER	111 W. 33rd St, FL 20, New York, NY 10120
Secretary	ANNE LAURE SERRANO	111 W. 33rd St, FL 20, New York, NY 10120
Vice President	ROSS NOVAK	111 W. 33rd St, FL 20, New York, NY 10120

Signatures

Signature	Alper Usa
Title	Authorized Person