

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0663647

Michael G. Adams
KY Secretary of State

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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
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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

Directors

Director	Ross Novak	20th Floor 111 W. 33rd Street New York, NY 10120
Director	Yann Tanini	20th Floor 111 W. 33rd Street New York, NY 10120
Director	Carole Silverman	20th Floor 111 W. 33rd Street New York, NY 10120

Signatures

Signature	Alper Usal
Title	Authorized Person