

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0663647  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/14/2023 5:27:39 AM  
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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  
For the Year 2023

ARP

**Company:** L' OCCITANE INC.  
**Company ID:** 0663647  
**State of origin:** New York  
**Formation date:** 5/3/2007 12:00:00 AM  
**Date filed:** 6/14/2023 5:26:57 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	Yann Tanini	111 W. 33rd St, FL 20, New York, NY 10120
Secretary	ANNE LAURE SERRANO	111 W. 33rd St, FL 20, New York, NY 10120
Treasurer	ROSS NOVAK	111 W. 33rd St, FL 20, New York, NY 10120
Vice President	Paul Blackburn	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**

<b>Signature</b>	Alper Usal
<b>Title</b>	Authorized Signer