## Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0663647 Michael G. Adams KY Secretary of State Received and Filed

6/10/2024 6:14:32 AM Fee receipt: \$15.00

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 2024

**ARP** 

Company: L' OCCITANE INC.

Company ID: 0663647 State of origin: New York

Formation date: 5/3/2007 12:00:00 AM Date filed: 6/10/2024 6:14:07 AM

**Fee:** \$15.00

**Principal Office** 

111 W 33rd St 20th Floor

New York, NY 10120

### Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

#### **Current Officers**

President	Yann Tanini	20th Floor 111 W. 33rd Street New York, NY 10120
Secretary	Anne-Laure Serrano	20th Floor 111 W. 33rd Street, New York, NY 10120
Treasurer	Ross Novak	20th Floor 111 W. 33rd Street, 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

County: Franklin Business size: Small

Business type: Miscellaneous Retail

#### **Signatures**

SignatureAnne-Laure SerranoTitleAuthoprized person