

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0553464
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/3/2015 12:00:08 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: L'OREAL USA S/D, INC.
Company ID: 0553464
State of origin: Delaware
Formation date: 2/3/2003 12:00:00 AM
Date filed: 2/3/2015 12:00:08 PM
Fee: \$15.00

Principal Office

C/O TAX DEPARTMENT
50 CONNELL DRIVE
BERKELEY HEIGHTS, NJ 07922

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	FREDERIC ROZE	575 FIFTH AVE., NEW YORK, NY 10017
Assistant Secretary	ROY RABINOWITZ	50 CONNELL DR., BERLELEY HEIGHTS, NJ 07922
Secretary	THOMAS SARAKATSANNIS	575 FIFTH AVE., NEW YORK, NY 10017
Treasurer	ANTHONY ELTVEDT	50 CONNELL DR., BERKELEY HEIGHTS, NJ 07922
Vice President	Roger Dolden	575 Fifth Ave NY NY 10017
Assistant Secretary	Robert G Kinnally	575 Fifth Ave NY NY 10017
Vice President	Robert Hennessy	575 Fifth Ave NY NY 10017
Vice President	Catherine McNally	575 Fifth Ave NY NY 10017
Vice President	Sanjay Devi	575 Fifth Ave NY NY 10017
Vice President	Alexandre Pagliano	575 Fifth Ave NY NY 10017
Vice President	Christopher J Corbett	111 Terminal Ave. Clark NJ 07066
Vice President	Lisa Gigiliotti	575 Fifth Ave NY NY 10017

Directors

Director	FREDERIC ROZE	575 FIFTH AVE., NEW YORK, NY 10017
Director	THOMAS SARAKATSANNIS	575 FIFTH AVE., NEW YORK, NY 10017
Director	ROGER DOLDEN	575 FIFTH AVE., NEW YORK, NY 10017

Signatures

Signature	Roy Rabinowitz
Title	SVP - Finance