

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0553464
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 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
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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

CEO	FREDERIC ROZE	10 Hudson Yards NY NY 10001
President	Paul Sharnsky	10 Hudson Yards NY NY 10001
Assistant Secretary	Robert G Kinnally	10 Hudson Yards NY NY 10001
Secretary	THOMAS SARA KATSANNIS	10 Hudson Yards NY NY 10001
Treasurer	ANTHONY ELTVEDT	10 Hudson Yards NY NY 10001
Vice President	ROY RABINOWITZ	50 CONNELL DR., BERLELEY HEIGHTS, NJ 07922
Vice President	Roger Dolden	10 Hudson Yards NY NY 10001
Vice President	Alexandre Pagliano	10 Hudson Yards NY NY 10001
Vice President	Lisa Gigiliotti	10 Hudson Yards NY NY 10001

Directors

Director	FREDERIC ROZE	10 Hudson Yards NY NY 10001
Director	THOMAS SARA KATSANNIS	10 Hudson Yards NY NY 10001
Director	ROGER DOLDEN	10 Hudson Yards NY NY 10001

Signatures

Signature	Roy Rabinowitz
Title	SVP