

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0553464  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/5/2018 12:16:52 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

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:** 2/5/2018 12:16:52 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**

CEO	FREDERIC ROZE	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	Alexandre Pagliano	10 Hudson Yards NY NY 10001
Vice President	Lisa Gigliotti	10 Hudson Yards NY NY 10001
Vice President	David Morgan	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	David Morgan	10 Hudson Yards NY NY 10001

Business size: Large  
Business type: Wholesale Trade - Nondurable Goods

**Signatures**

**Signature** Roy Rabinowitz  
**Title** SVP