

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0553464
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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

10 HUDSON YARDS
NEW YORK, NY 10001

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Stephane Rinderknech	10 Hudson Yards NY NY 10001
CFO	Alexandre Pagliano	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
Treasurer	Marc Parenteau	10 Hudson Yards NY NY 10001
Vice President	ROY RABINOWITZ	50 CONNELL DR., BERLELEY HEIGHTS, NJ 07922
Vice President	Lisa Gigliotti	10 Hudson Yards NY NY 10001
Vice President	Sanjay Devi	10 Hudson Yards NY NY 10001
Vice President	Erin Schaffner	10 Hudson Yards NY NY 10001
Vice President	Yoana Land	10 Hudson Yards NY NY 10001
Vice President	Peter Gaynor	10 Hudson Yards NY NY 10001
Executive	Nathalie Keraudy-Gerstein	10 Hudson Yards NY NY 10001
Vice President	Stephan Habif	10 Hudson Yards NY NY 10001
Executive	Megan Grant	10 Hudson Yards NY NY 10001
Executive	Christina Fair	10 Hudson Yards NY NY 10001
Executive	David Greenberg	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

Signatures

Signature	Robert G. Kinnally
Title	Assistant Secretary and Vice President