

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

1172470
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 6/19/2024 7:59:41 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: Roux Laboratories, Inc.
Company ID: 1172470
State of origin: New York
Formation date: 10/12/2021 12:00:00 AM
Date filed: 6/19/2024 7:58:20 AM
Fee: \$15.00
Principal Office

5344 Overmyer Dr
 Jacksonville, FL 32254

Registered Agent Name/Address

Corporate Creations Network Inc.
 101 North Seventh Street
 Louisville, KY 40202

Current Officers

President	Elizabeth A. Smith	55 Water Street, 43rd Floor, New York, NY 10041
Officer	Liz Shea	55 Water Street, 43rd Floor, New York, NY 10041
Officer	Yago Cuesta	55 Water Street, 43rd Floor, New York, NY 10041
Officer	Jose Cerrone	55 Water Street, 43rd Floor, New York, NY 10041
Secretary	Elise Quinones	55 Water Street, 43rd Floor, New York, NY 10041
Vice President	Les Evans	C/o Tax Dept., 2121 Route 27, Edison, NJ 08817
Treasurer	Patrick Rodriguez	55 Water Street, 43rd Floor, New York, NY 10041
Vice President	David Schwartz	55 Water Street, 43rd Floor, New York, NY 10041
Vice President	Steven Rosenthal	55 Water Street, 43rd Floor, New York, NY 10041
Vice President	Alexandra Gerber	55 Water Street, 43rd Floor, New York, NY 10041
Vice President	Chelsea Azrak	55 Water Street, 43rd Floor, New York, NY 10041
Vice President	Seth Fier	55 Water Street, 43rd Floor, New York, NY 10041
Officer	Ted McCormick	55 Water Street, 43rd Floor, New York, NY 10041
Officer	Andy Engstrom	55 Water Street, 43rd Floor, New York, NY 10041

Directors

Director	Charles Waters	55 Water Street, 43rd Floor, New York, NY 10041
Director	Seth Fier	55 Water Street, 43rd Floor, New York, NY 10041
Director	Ely Bar-Ness	55 Water Street, 43rd Floor, New York, NY 10041

County:	Christian
Business size:	Small
Business type:	Miscellaneous Manufacturing Industries

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ARP

Signatures

Signature

Title

Les Evans
Vice President, Tax

