

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0925187  
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  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** GUERLAIN, INC.  
**Company ID:** 0925187  
**State of origin:** New York  
**Formation date:** 6/17/2015 12:00:00 AM  
**Date filed:** 4/12/2023 1:46:08 PM  
**Fee:** \$15.00

**Principal Office**

19 EAST 57TH STREET  
NEW YORK, NY 10022

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Veronique Courtois	19 East 57th Street
President	Veronique Courtois	19 East 57th Street New York NY 10022
Treasurer	Thomas Baudry	19 East 57th Street, New York, NY 10022
Vice President	Marie-Amiee Delaisi	19 East 57th Street, New York, NY 10022
Vice President	Betrand Lebel	19 East 57th Street, New York, NY 10022
General Manager	Betrand Pochet	19 East 57th Street, New York, NY 10022
Secretary	Rodney C PRATT	19 East 57th Street, New York NY 10022

**Directors**

Director	Anish Melwani	19 East 57th Street, New York, NY 10022
Director	Stephane Auge	19 East 57th Street, New York, NY 10022
Director	Veronique Courtois	19 East 57th Street, New York, NY 10022

**Signatures**

<b>Signature</b>	RODNEY C PRATT
<b>Title</b>	SECRETARY