

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0925187  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/24/2024 8:33:20 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:** GUERLAIN, INC.  
**Company ID:** 0925187  
**State of origin:** New York  
**Formation date:** 6/17/2015 12:00:00 AM  
**Date filed:** 6/24/2024 8:33:08 AM  
**Fee:** \$15.00

**Principal Office**

350 MISSION STREET  
7TH FLOOR  
SAN FRANCISCO, CA 94105

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                    |   |
|-----------|--------------------|---|
| President | Veronique Courtois | 19 East 57th Street, New York NY 10022            |
| Treasurer | Thomas Baudry      | 841 Broadway, 4th Floor, New York, NY 10003       |
| Secretary | Rodney C. Pratt    | 19 East 57th Street, 5th Floor, New York NY 10022 |

**Directors**

|          |                                 |  |
|----------|---------------------------------|--|
| Director | Anish Melwani                   | 225 Bush Street, 20th Floor, San Francisco, CA 94104 |
| Director | Stephane Auge                   | 19 East 57th Street, New York, NY 10022              |
| Director | Gabrielle Saint-Genis Rodriguez | 19 East 57th Street, New York, NY 10022              |
| Director | Sandra Arna                     | 19 East 57th Street, New York, NY 10022              |

|                |                      |
|----------------|----------------------|
| County:        | Jefferson            |
| Business size: | Small                |
| Business type: | Miscellaneous Retail |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Rodney C. Pratt |
| <b>Title</b>     | Secretary       |