

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: Shiseido Americas Corporation
Company ID: 0868895
State of origin: Delaware
Formation date: 10/7/2013 12:00:00 AM
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Principal Office

301 ROUTE 17 NORTH
FLOOR 10 TAX
RUTHERFORD, NJ 07070

Registered Agent Name/Address

Corporation Service Co.
421 West Main
Frankfort, KY 40601

Current Officers

CEO	Carsten Fischer	301 Route 17N Floor 10 Rutherford, NJ 07070
Vice President	Jeff Cohen	301 Route 17N Floor 10 Rutherford, NJ 07070

Directors

Director	Carsten Fischer	301 Route 17N Floor 10 Rutherford, NJ 07070
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Signatures

Signature	Jeff Cohen
Title	Vice President