PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Annual Report Online Filing

ARP

Company: Shiseido Americas Corporation

Company ID: 0868895 State of origin: Delaware

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Principal Office

301 ROUTE 17 NORTH FLOOR 10 TAX RUTHERFORD, NJ 07070

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Marc Rey	301 Route 17N Floor 10 Rutherford, NJ 07070
Secretary	Maria Chiclana	301 Route 17N Floor 10 Rutherford, NJ 07070
Treasurer	Jeff Cohen	301 Route 17N Floor 10 Rutherford, NJ 07070

Directors

Director	Marc Rey	301 Route 17N Floor 10 Rutherford,	NJ 07070
Director	Masahiko Uotani	301 Route 17N Floor 10 Rutherford,	NJ 07070
Director	Ronald Gee	301 Route 17N Floor 10 Rutherford,	NJ 07070

Signatures

SignatureMaria ChiclanaTitleSecretary