

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0868895

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
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	900 THIRD AVE, NEW YORK, NY 10022
Secretary	Maria Chiclana	900 THIRD AVE, NEW YORK, NY 10022
Treasurer	Jeff Cohen	301 Route 17N Floor 10 Rutherford, NJ 07070

Directors

Director	Marc Rey	900 THIRD AVE, NEW YORK, NY 10022
Director	Masahiko Uotani	900 THIRD AVE, NEW YORK, NY 10022
Director	Ronald Gee	900 THIRD AVE, NEW YORK, NY 10022

Signatures

Signature	JANET BIANCHI
Title	AUTHORIZED PERSON