

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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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	390 Madison Ave, New York, NY 10017
Secretary	Maria Chiclana	390 Madison Ave, New York, NY 10017
Treasurer	Jeff Cohen	301 Route 17N Floor 10 Rutherford, NJ 07070

Directors

Director	Marc Rey	390 Madison Ave, New York, NY 10017
Director	Masahiko Uotani	390 Madison Ave, New York, NY 10017
Director	Ronald Gee	390 Madison Ave, New York, NY 10017

Signatures

Signature	Janet Bianchi
Title	AUTHORIZED PERSON