

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
0868895  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/10/2021 9:20:25 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**

**ARP**

**Company:** Shiseido Americas Corporation  
**Company ID:** 0868895  
**State of origin:** Delaware  
**Formation date:** 10/7/2013 12:00:00 AM  
**Date filed:** 6/10/2021 9:20:25 AM  
**Fee:** \$15.00

**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**

Chairman	Masahiko Uotani	390 Madison Ave, New York, NY 10017
Secretary	Jason Alexander	10th Floor 301 Route 17 North, Rutherford, NJ 07070
Treasurer	Jeff Cohen	301 Route 17N Floor 10 Rutherford, NJ 07070

**Directors**

Director	Maria Chiclana	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**

<b>Signature</b>	Janet Bianchi
<b>Title</b>	Authorized Person