

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0663647
Elaine N. Walker
Secretary of State
Received and Filed
5/24/2011 2:08:53 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: L' OCCITANE INC.
Company ID: 0663647
State of origin: New York
Formation date: 5/3/2007 12:00:00 AM
Date filed: 5/24/2011 2:08:53 PM
Fee: \$15.00

Principal Office

1430 BROADWAY, 2FL
ATTN: TAX DEPARTMENT

NEW YORK, NY 10018

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	REINOLD GEIGER	1430 BROADWAY, 2FL, NEW YORK, NY 10018
Secretary	LEELA PETRAKIS	1430 BROADWAY, 2FL, NEW YORK, NY 10018
Treasurer	WILFRID POISNEL	1430 BROADWAY, 2FL, NEW YORK, NY 10018

Signatures

Signature	ROSS NOVAK
Title	SENIOR ACCOUNTANT