PARP
0663647
Alison Lundergan Grimes
KY Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
http://www.sos.ky.gov

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
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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	DAVID MCCONNACHIE	1430 BROADWAY, 2FL, NEW YORK, NY 10018
Treasurer	BENOIT MENNEGAND	1430 BROADWAY, 2FL, NEW YORK, NY 10018

Signatures

Signature BENOIT MENNEGAND
Title CFO