

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004760

Entity Name: L'OCCITANE, INC.

FILED  
Apr 28, 2010  
Secretary of State

**Current Principal Place of Business:**

10 EAST 39TH STREET, 8TH FLOOR  
NEW YORK, NY 10016

**New Principal Place of Business:**

1430 BROADWAY, 2FL  
ATTN: TAX DEPARTMENT  
NEW YORK, NY 10018

**Current Mailing Address:**

10 EAST 39TH STREET, 8TH FLOOR  
ATTN: TAX DEPARTMENT  
NEW YORK, NY 10016

**New Mailing Address:**

1430 BROADWAY, 2FL  
ATTN: TAX DEPARTMENT  
NEW YORK, NY 10018

FEI Number: 13-3844764

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: GEIGER, REINOLD  
Address: 1430 BROADWAY, 2FL  
City-St-Zip: NEW YORK, NY 10018 US

Title: SD  
Name: PETRAKIS, LEELA  
Address: 1430 BROADWAY, 2FL  
City-St-Zip: NEW YORK, NY 10018 US

Title: CFO  
Name: POISNEL, WILFRID  
Address: 1430 BROADWAY, 2FL  
City-St-Zip: NEW YORK, NY 10018 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILFRID POISNEL

CFO

04/28/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date