

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004760

FILED
Apr 19, 2011
Secretary of State

Entity Name: L'OCCITANE, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

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

_____ Electronic Signature of Signing Officer or Director

CFO

04/19/2011

_____ Date