2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000012113

Entity Name: THE PROACTIV COMPANY LLC

Current Principal Place of Business:

100 N. PACIFIC COAST HWY.

SUITE:1400

EL SEGUNDO, CA 90245

Current Mailing Address:

100 N. PACIFIC COAST HWY.

SUITE:1400

EL SEGUNDO, CA 90245 US

FEI Number: 81-1815701 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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:

Address

Electronic Signature of Registered Agent

Date

FILED Apr 23, 2021

Secretary of State

7721838170CC

Authorized Person(s) Detail:

Title **MEMBER** Title **MEMBER**

Name GALDERMA HOLDINGS, INC. Name GLOBAL SYNERGY INTERNATIONAL,

Address 14501 NORTH FREEWAY Address 100 N. PACIFIC COAST HWY City-State-Zip: FORT WORTH TX 76177

SUITE 1900

City-State-Zip: EL SEGUNDO CA 90245 Title **MEMBER**

GUTHY-RENKER LLC Title AUTHORIZED REPRESENTATIVE, Name

ASST. SECRETARY 100 N. PACIFIC COAST HWY

Name PERSKY, NICK **SUITE 1900**

100 N. PACIFIC COAST HWY. Address City-State-Zip: EL SEGUNDO CA 90245

SUITE:1400

City-State-Zip: EL SEGUNDO CA 90245

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICK PERSKY

AUTHORIZED REPRESENATIVE 04/23/2021