

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002929

Entity Name: SHISEIDO AMERICAS CORPORATION

Current Principal Place of Business:

301 ROUTE 17 NORTH
FLOOR 10
RUTHERFORD, NJ 07070

Current Mailing Address:

301 ROUTE 17 NORTH
FLOOR 10
RUTHERFORD, NJ 07070 US

FEI Number: 13-3480646

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE HALL CORP. SYSTEM INC.
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name CHECHILE, DEANNA
Address 301 ROUTE 17 NORTH
FLOOR 10
City-State-Zip: RUTHERFORD NJ 07070

Title SRVP
Name COHEN, JEFF
Address 301 ROUTE 17 NORTH
FLOOR 10
City-State-Zip: RUTHERFORD NJ 07070

Title DIRECTOR
Name REY, MARC
Address 301 ROUTE 17 NORTH
FLOOR 10
City-State-Zip: RUTHERFORD NJ 07070

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: JEFF COHEN

SRVP

03/22/2016

Electronic Signature of Signing Officer/Director Detail

Date