

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002929

Entity Name: SHISEIDO AMERICAS CORPORATION

Current Principal Place of Business:

178 BAUER DR.
OAKLAND, NJ 07436-3105

Current Mailing Address:

178 BAUER DR.
OAKLAND, NJ 07436-3105

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, STE. 105
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 CEO
Name FISCHER, CARSTEN
Address 178 BAUER DRIVE
City-State-Zip: OAKLAND NJ 07436

Title SRVP
Name COHEN, JEFF
Address 178 BAUER DR.
City-State-Zip: OAKLAND NJ 07436-3105

Title CFO
Name GUPTA, PANKAJ
Address 178 BAUER DRIVE
City-State-Zip: OAKLAND NJ 07436

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

SR VP FINANCE

02/25/2013

Electronic Signature of Signing Officer/Director Detail

Date