

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000004291

Entity Name: L'OREAL USA S/D, INC.**Current Principal Place of Business:**10 HUDSON YARDS
NEW YORK, NY 10001**Current Mailing Address:**10 HUDSON YARDS
C/O LEGAL DEPARTMENT
NEW YORK, NY 10001 US**FEI Number:** 22-3691241**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR

Name ROZE, FREDERIC

Address 10 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001

Title DIRECTOR

Name MORGAN, DAVID

Address 10 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001

Title DIRECTOR, SENIOR VICE PRESIDENT
AND SECRETARY

Name SARAKATSANNIS, THOMAS

Address 10 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT, FINANCE,
CPD

Name DEVI, SANJAY

Address 10 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT, FINANCE,
PPD

Name GAYNOR, PETER

Address 10 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001

Title VICE PRESIDENT AND SENIOR
TREASURER

Name ELTVEDT, ANTHONY

Address 10 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001

Title VICE PRESIDENT AND TREASURER

Name PARENTEAU, MARC

Address 50 CONNELL DR

City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title CFO

Name PAGLIANO, ALEXANDRE

Address 10 HUDSON YARDS

City-State-Zip: NEW YORK NY 10001

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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: ROBERT G. KINNALLY**VICE PRESIDENT****01/31/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VICE PRESIDENT, FINANCE AND
ASSISTANT SECRETARY
Name RABINOWITZ, ROY
Address 59 CONNELL DR
City-State-Zip: BERKELEY HEIGHTS NJ 07922

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name KINNALLY, ROBERT G
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title PRESIDENT, CONSUMER PRODUCTS DIVISION
Name KERAUDY-GERSTEIN, NATHALIE
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT, FINANCE, LUXE
DIVISION
Name SCHAFFNER, ERIN
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT, FINANCE, ACD
Name LAND, YOANA
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title CHIEF INFORMATION OFFICER
Name KINGSTON, MICHAEL
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title VICE PRESIDENT AND ASSISTANT
SECRETARY
Name GIGLIOTTI, LISA
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title PRESIDENT AND CEO
Name RINDERKNECH, STEPHANE
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title PRESIDENT, LUXE DIVISION
Name GRANT, MEGAN
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title PRESIDENT, ACTIVE COSMETICS
DIVISION
Name FAIR, CHRISTINA
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title PRESIDENT, PROFESSIONAL
PRODUCTS DIVISION
Name GREENBERG, DAVID
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001

Title SENIOR VICE PRESIDENT,
RESEARCH AND INNOVATION
Name HABIF, STEPHANE
Address 10 HUDSON YARDS
City-State-Zip: NEW YORK NY 10001