

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005633

Entity Name: GLOSSIER, INC.

Current Principal Place of Business:

233 SPRING STREET EAST 10TH FLOOR
NEW YORK, NY 10013

Current Mailing Address:

233 SPRING STREET EAST 10TH FLOOR
NEW YORK, NY 10013 US

FEI Number: 45-5531990

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 D
Name WEISS, EMILY
Address 233 SPRING STREET EAST 10TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title D
Name GREEN, KRISTEN
Address 233 SPRING STREET EAST 10TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title D
Name MALLICK, NABIL
Address 233 SPRING STREET EAST 10TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title D
Name LIAW, ERIC
Address 233 SPRING STREET EAST 10TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title D
Name LAKE, KATRINA
Address 233 SPRING STREET EAST 10TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title CEO
Name WEISS, EMILY
Address 233 SPRING STREET EAST 10TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title S
Name ORDOWER, KATHRYN
Address 233 SPRING STREET EAST 10TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title AS
Name LANG, DANIEL
Address 233 SPRING STREET EAST 10TH FLOOR
City-State-Zip: NEW YORK NY 10013

Continues on page 2

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: ADITI VENKATESH

DIRECTOR, LEGAL
AFFAIRS

07/15/2019

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date

Officer/Director Detail Continued :

Title ASST. SECRETARY
Name VENKATESH, ADITI
Address 233 SPRING STREET EAST 10TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title CFO
Name WITTMAN, VANESSA
Address 233 SPRING STREET EAST 10TH
FLOOR
City-State-Zip: NEW YORK NY 10013