### **2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000005633

Entity Name: GLOSSIER, INC.

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

## **Current Principal Place of Business:**

# **Current Mailing Address:**

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

FEI Number: 45-5531990 Certificate of Status Desired: No

#### 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:

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

**FILED** May 29, 2020

Secretary of State

3447986568CC

#### Officer/Director Detail:

Title COO Title CHIEF TECHNOLOGY OFFICER

Name EAMER, MELISSA Name UPPULURI, PAWAN Address 233 SPRING STREET Address 233 SPRING STREET

> EAST 10TH FLOOR EAST 10TH FLOOR

NEW YORK NY 10013 City-State-Zip: City-State-Zip: NEW YORK NY 10013

Title CHIEF PEOPLE OFFICER Title PRINCIPAL ACCOUNTING OFFICER

VAVRASEK, DIANE CHEN, KYE Name Name

233 SPRING STREET 233 SPRING STREET Address Address

EAST 10TH FLOOR EAST 10TH FLOOR

NEW YORK NY 10013 NEW YORK NY 10013 City-State-Zip:

Title **PRESIDENT** Title CEO

WEISS, EMILY Name WEISS, EMILY Name

233 SPRING STREET 233 SPRING STREET Address Address

> EAST 10TH FLOOR EAST 10TH FLOOR

City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013

Title CFO/TREASURER Title **SECRETARY** 

Name WITTMAN, VANESSA Name ORDOWER, KATHRYN 233 SPRING STREET 233 SPRING STREET Address Address

> EAST 10TH FLOOR EAST 10TH FLOOR

NEW YORK NY 10013 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.

05/29/2020 SIGNATURE: VANESSA WITTMAN CFO/TREASURER

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 DIRECTOR
Name WEISS, EMILY

Address 233 SPRING STREET EAST 10TH FLOOR

City-State-Zip: NEW YORK NY 10013

Title DIRECTOR Name LIAW, ERIC

Address 233 SPRING STREET EAST 10TH FLOOR

City-State-Zip: NEW YORK NY 10013

Title DIRECTOR

Name GREEN, KRISTEN

Address 233 SPRING STREET

EAST 10TH FLOOR

City-State-Zip: NEW YORK NY 10013

Title ASST. SECRETARY
Name LANG, DANIEL

Address THE NEW YORK TIMES BUILDING 620

EIGHTH AVENUE 23RD FLOOR

City-State-Zip: NEW YORK NY 10018

Title DIRECTOR

Name MALLICK, NABIL

Address 233 SPRING STREET

EAST 10TH FLOOR

City-State-Zip: NEW YORK NY 10013

Title DIRECTOR

Name LAKE, KATRINA

Address 233 SPRING STREET

EAST 10TH FLOOR

City-State-Zip: NEW YORK NY 10013