

2021 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

FILED
Apr 24, 2021
Secretary of State
3807887094CC

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

Title PRINCIPAL ACCOUNTING OFFICER
Name CHEN, KYE
Address 233 SPRING STREET
EAST 10TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title CHIEF TECHNOLOGY OFFICER
Name UPPULURI, PAWAN
Address 233 SPRING STREET
EAST 10TH FLOOR
City-State-Zip: NEW YORK NY 10013

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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: VANESSA WITTMAN

CFO/TREASURER

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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