

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000004760

Entity Name: L'OCCITANE, INC.

Current Principal Place of Business:

111 W. 33RD ST, FLOOR 20
NEW YORK, NY 10120

Current Mailing Address:

111 W. 33RD ST, FLOOR 20
NEW YORK, NY 10120 US

FEI Number: 13-3844764

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 PRESIDENT, DIRECTOR
Name TANINI, YANN
Address 111 W. 33RD ST, FLOOR 20
City-State-Zip: NEW YORK NY 10120

Title TREASURER, DIRECTOR
Name NOVAK, ROSS
Address 111 W. 33RD ST, FLOOR 20
City-State-Zip: NEW YORK NY 10120

Title SECRETARY
Name SERRANO, ANNE-LAURE
Address 111 W. 33RD ST, FLOOR 20
City-State-Zip: NEW YORK NY 10120

Title DIRECTOR
Name SILVERMAN, CAROLE
Address 111 W. 33RD ST, FLOOR 20
City-State-Zip: NEW YORK NY 10120

Title AUTHORIZED PERSON
Name USAL, ALPER
Address 111 W. 33RD ST, FLOOR 20
City-State-Zip: NEW YORK NY 10120

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: ANNE-LAURE SERRANO

SECRETARY

04/20/2024

Electronic Signature of Signing Officer/Director Detail

Date