

**2023 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: ALPER USAL**

**AUTHORIZED PERSON**

**02/23/2023**

Electronic Signature of Signing Officer/Director Detail

Date