

**2021 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            GEIGER, REINOLD  
Address        111 W. 33RD ST, FLOOR 20  
City-State-Zip: NEW YORK NY 10120

Title            TREASURER  
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            TANINI, YANN  
Address        111 W. 33RD ST  
                  20TH FL  
City-State-Zip: NEW YORK NY 10120

Title            DIRECTOR  
Name            SILVERMAN, CAROLE  
Address        111 W. 33RD ST  
                  20TH FLOOR  
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

08/26/2021

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date