

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000004760

**Entity Name:** L'OCCITANE, INC.

**Current Principal Place of Business:**

1430 BROADWAY, 2FL  
ATTN: TAX DEPARTMENT  
NEW YORK, NY 10018

**Current Mailing Address:**

1430 BROADWAY, 2FL  
ATTN: TAX DEPARTMENT  
NEW YORK, NY 10018

**FEI Number:** 13-3844764

**Certificate of Status Desired:** Yes

**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  
Name            GEIGER, REINOLD  
Address        1430 BROADWAY, 2FL  
City-State-Zip: NEW YORK NY 10018

Title            CEO, PRESIDENT  
Name            BOYNTON, DAVID  
Address        1430 BROADWAY, 2FL  
City-State-Zip: NEW YORK NY 10018

Title            CFO, TREASURER  
Name            MENNEGAND, BENOIT  
Address        1430 BROADWAY, 2FL  
City-State-Zip: NEW YORK NY 10018

*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:** BENOIT MENNEGAND

CFO

06/10/2014

Electronic Signature of Signing Officer/Director Detail

Date