

2013 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

04/11/2013

Electronic Signature of Signing Officer/Director Detail

Date