

F03000001334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900021354419

RECEIVED

03 JUL 14 AM 10:40

STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2003 JUL 14 AM 11:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Orellana JUL 14 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 165468 7382210

AUTHORIZATION : *Patricia Ryzto*

COST LIMIT : \$ 35.00

ORDER DATE : July 11, 2003

ORDER TIME : 9:28 AM

ORDER NO. : 165468-010

CUSTOMER NO: 7382210

CUSTOMER: David E. Friedman, Esq.
Shiseido International
100 Tokeneke Road

Darien, CT 06820

CHANGE OF AGENT

NAME: SHISEIDO INTERNATIONAL
CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Ellyn Herndon

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SHISEIDO INTERNATIONAL CORPORATION

2. The principal office address: 178 Bauer Drive

Oakland, NJ 07436

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 03/12/2003

Document number: F0300000

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

CT Corporation System

1200 South Pine Island Road

Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Joseph S. Kendy, Jr.
(Signature of an officer, chairman or vice chairman of the board)

Joseph S. Kendy, Jr., VP + General Counsel
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Elva M. Shipkowski
(Signature of Registered Agent)

7/6/03
(Date)

If signing on behalf of an entity:

Elva M. Shipkowski

(Typed or Printed Name)

Asst. Vice President

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314